	Case 13-50461-btb Doc 67 Entered 07	/19/16 17:21:37 Page 1 of 91
1 2 3 4 5 6 7 8		ANKRUPTCY COURT OF NEVADA
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10	IN RE:	Case No.: 13-50461-BTB
11 12	CHRISTOPHER MICHAEL MARINO, and VALERIE MARGARET MARINO,	Chapter 7
13	Debtors	MOTION FOR RECONSIDERATION OF ORDER REGARDING MOTION TO
14		REOPEN CHAPTER 7 UNDER 11 U.S.C. §350 AND F.R.B.P. 5010 AND HOLD
15 16		CREDITOR, OCWEN LOAN SERVICING, LLC, IN CONTEMPT ANI
17		FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION 11 U.S.C. §524(a)(2)
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19	COMES NOW, secured creditor OCW	EN LOAN SERVICING, LLC ("Ocwen") and
20	hereby moves for reconsideration of the Order I	Regarding Motion to Reopen Chapter 7 Under 1
21	U.S.C. §350 and F.R.B.P. 5010 and Hold Cred	litor, Ocwen Loan Servicing, LLC, in Contemp
22	and for Sanctions for Violation of the Dischar	ge Injunction 11 U.S.C. §524(a)(2) pursuant to
23	Rule 9023	
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27 28	1.1.1	
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This Motion is based on the pleadings and papers on file with this Court, any facts subject to judicial notice, any argument this Court might consider, and any evidence this Court might entertain.

Dated: July 19, 2016

WRIGHT, FINLAY & ZAK, LLP

/s/ Christopher A.J. Swift, Esq.

Edgar C. Smith, Esq. Nevada Bar No. 5506 Christopher Alan James Swift, Esq. Nevada Bar No. 11291 7785 W. Sahara Avenue, Suite 200 Las Vegas, Nevada 89117 (702) 666-0632; Fax: (702) 946-1345 cswift@wrightlegal.net Attorneys for Ocwen Loan Servicing, LLC

I. INTRODUCTION

On July 5, 2016, this Court entered an Order Regarding Motion to Reopen Chapter 7 Under 11 U.S.C. §350 and F.R.B.P. 5010 and Hold Creditor, Ocwen Loan Servicing, LLC in Contempt and For Sanctions for Violation of the Discharge Injunction 11 U.S.C. §524(a)(2) [Doc No. 60]. In that Order, this Court found that Ocwen made 100 phone calls to the Marinos and sanctioned Ocwen \$1,000.00 per telephone call. Ocwen respectfully requests that this Court reconsider this finding, as there were far less telephone calls made by Ocwen to the Marinos post-discharge and specifically between June 2, 2014, and June 16, 2014. This request is primarily based on the disingenuous pleading of the Marinos, who did not raise the issues pertaining to the telephone calls until their last witness, Valerie Marino, testified.

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See Transaction History and Comment Log, a true and correct copy attached hereto as **Exhibit A.** Ocwen intends to supplement this Motion with an Affidavit identifying the number of telephone calls based upon this record in the near future. At this time, counsel for the undersigned believes there were twenty-five calls made, but is verifying the exact amount with Ocwen.

II. PROCEDURAL HISTORY

Perhaps intentionally, the Debtors' Motion to Reopen Chapter 7 Under 11 U.S.C. §350 and F.R.B.P. 5010 [Doc No. 27] does not, in any manner whatsoever, raise or allege that Ocwen placed any phone calls to Debtors post-discharge. The Affidavits attached to the Motion and executed by the Debtors' do not mention telephone calls. See Exhibit A to Motion, Doc No. 27-1. The Motion's prayer for relief ask that this Court allow sanctions and damages for "20 pieces of correspondence," but does not reference any telephone calls or seek any sort of relief from this Court for any telephone calls made. See Motion, pg. 11. For all apparent purposes, the briefing and issues Debtors raise is limited to a dispute over twenty pieces of correspondence. Ocwen files its Opposition on January 19, 2016, solely addressing the dispute concerning the correspondence sent post-discharge. [Doc No. 38].

Debtors subsequently file their Reply and, again, do not mention <u>any</u> telephone calls made by Ocwen. [Doc. No. 40]. A Supplemental Reply is filed consisting of an affidavit of Mr. Marino which does not reference any telephone calls. [Doc No. 41]. Relying on the briefing, Ocwen prepares its witness for the evidentiary hearing solely based upon the understanding that the hearing will involve a dispute over the twenty aforementioned pieces of correspondence.

At the evidentiary hearing held on February 25th and 26th, 2016, the number of telephone calls is not discussed until Mrs. Marino, the last witness called, takes the stand. Debtors only reference of "100 calls" is actually made by Debtors' counsel in a leading question:

Q [Christopher Burke, Esq.]: Okay. I don't want to go – it sounds like you got anywhere from 60 to 100 calls. Does that sound --

A [Valerie Marino]: It was a lot of calls, yes.

See pertinent excerpts of transcript of evidentiary hearing, a true and correct copy attached hereto as **Exhibit B**.

After the evidentiary hearing concluded on February 26, 2016, this Court Ordered the parties to file supplemental briefing and discuss the Federal and State legal basis for the correspondence sent by Ocwen. <u>See</u> pertinent excerpt of transcript of evidentiary hearing, a true

 and correct copy attached hereto as **Exhibit C**. On April 11, 2016, Ocwen complied with this Court's request and filed a Supplemental Opposition solely discussing the Federal and State requirements that would explain the legal reasons that Ocwen sent the Marinos correspondence after the discharge order. [Doc No. 46]. Debtors' responded, but instead of limiting their discussion to what this Court requested, the Federal and State law pertaining to notices sent after bankruptcy discharge, the Debtors provided this Court with a one-sided recitation of the entire evidentiary hearing, conveniently cast in a light to infer Ocwen's actions were nefarious.

At the June 20, 2016, hearing whereby this Court announced its ruling, this Court found that Ocwen called the Marinos one hundred times. See June 20, 2016, hearing transcript, a true and correct copy attached hereto as **Exhibit D**. Ocwen respectfully submits that this finding was in error and contrary to its business records kept in the usual course and scope of business.

III. <u>LEGAL STANDARD</u>

A motion for reconsideration that is filed within fourteen days after entry of a judgment is construed as a motion for relief from judgment under Rule 9023, which incorporates F.R.C.P. 59(e). Am. Ironworks & Erectors, Inc. v. N. Am. Constr. Corp., 248 F.3d 892, 898-899 (9th Cir. 2001). Rule 59(e) permits a Court to reconsider and amend a previous order, although "the rule offers an extraordinary remedy, to be used sparingly in the interests of finality and conservation of judicial resources." Kona Enters, Inc. v. Estate of Bishop, 229 F.3d 877, 890 (9th Cir. 2000). A motion for reconsideration should not be granted unless the Court is presented with: (1) newly discovered evidence; (2) the discovery that it committed clear error; or (3) there is an intervening change in the controlling law. Marlyn Nutraceuticals, Inc. v. Mucos Pharma GmbH & Co., 571 F.3d 873, 880 (9th Cir. 2009).

For evidence to be "newly discovered" for the purposes of Civil Rule 59(e), it: (1) must have been discovered after the judgment and the movant must have been excusably ignorant of the facts at the time of trial despite due diligence to learn about the facts of the case; (2) the evidence discovered must be of a nature that would probably change the outcome of the case; and (2) the evidence must not be merely cumulative or impeaching. <u>Jones v. Aero/Chem</u>

Corp. 912 F.2d 875, 878 (9th Cir. 1990).

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IV. LEGAL ARGUMENT

In the instant matter, Debtors did not provide notice of their intention to introduce evidence pertaining to alleged telephone calls made by Ocwen post-discharge. Thus, Ocwen was not afforded an opportunity to prepare a defense or introduce any evidence to rebut the outlandish claims made at the evidentiary hearing by Mrs. Marino. The evidence attached to this Motion, which will be followed by an Affidavit, demonstrates that there was far less than one hundred telephone calls made by Ocwen during its servicing of Debtors' loan. Indeed, counsel for the undersigned counts 25 telephone calls to the Debtors.² Thus, by this Court's logic, the compensatory award of damages should be reduced from \$100,000.00 for the telephone calls to \$25,000.00. This reduction and this Motion are warranted due to the Debtors' disingenuous introduction of issues outside the scope of its briefing and after Ocwen's witness had testified. Surely, Debtors will contend that the Transaction History and Comment Log were available to Ocwen prior to the hearing. This is true. However, Debtors wholly failed to provide any sort of meaningful notice that they intended to introduce evidence of "60 to 100 telephone calls" being an issue which Ocwen would need to address. Further, Ocwen's introduction of this evidence for the Court's consideration would surely encourage this Court to reduce the very large compensatory damage claim that was ordered at the June 20, 2016, hearing.

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Ocwen is currently researching the precise number of telephone calls made and will file an Affidavit, under penalty of perjury, providing the exact number shortly.

V. CONCLUSION

For the aforementioned reasons, Ocwen respectfully requests that the Court amend its Order and reduce the current compensatory award of \$119,000.00 based upon the aforementioned evidence and legal argument.

Dated: July 19, 2016

WRIGHT, FINLAY & ZAK, LLP

/s/ Christopher A.J. Swift, Esq.

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Christopher Alan James Swift, Esq.
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Attorneys for Ocwen Loan Servicing, LLC

CERTIFICATE OF SERVICE 1 2 On July 19, 2016. I served the following document(s): 1. 3 2. SUPPLEMENTAL OPPOSITION TO MOTION TO REOPEN CHAPTER 7 UNDER 11 USC § 350 AND FRBP Rule 5010 TO HOLD CREDITORS IN CONTEMPT AND FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION [11 USC § 524(a)(2)] 5 I served the above-named document(s) by the following means to the 3. 6 persons as listed below: 7 (Check all that apply) 8 ECF System (You must attach the "Notice of Electronic Filing", or list all persons and address and attach additional paper if necessary) 9 SETH J. ADAMS on behalf of Creditor DEUTSCHE BANK NATIONAL 10 TRUST COMPANY, AS TRUSTEE FOR GMACM MORTGAGE LOAN TRUST 11 sadams@woodburnandwedge.com, NVBK@mccarthyholthus.com 12 CHRISTOPHER PATRICK BURKE on behalf of Debtor CHRISTOPHER 13 MICHAEL MARINO attycburke@charter.net 14 15 CHRISTOPHER PATRICK BURKE on behalf of Joint Debtor VALERIE MARGARET MARINO 16 attycburke@charter.net 17 W. DONALD GIESEKE 18 wdg@renotrustee.com, dgieseke@ecf.epiqsystems.com 19 U.S. TRUSTEE - RN - 7 USTPRegion17.RE.ECF@usdoj.gov 20 21 ■ b. United States mail, postage fully pre-paid (List persons and addresses. Attach additional paper if necessary) 22 23 CHRISTOPHER MICHAEL MARINO POB 565 24 VERDI, NV 89439 25 VALERIE MARGARET MARINO 26 POB 565 **VERDI, NV 89439** 27 28

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EXHIBIT A

EXHIBIT A

EXHIBIT A

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भव क्षाप्त का																10:54:01 PM	11:59:04 PM	3:01:14 AM	Z:58:39 AM	2:58:41 AM	6:56:01 AM	7:33:18 PM	B:14:51 AM		9:51:10 PM	9:51:12 PM	9:51:14 PM	9:51:16 PM	9151118 ВИ	9:51:20 PM	9:51:22 PM
1/10/2014				•												1/13/2014	1/13/2014	1/20/2014	1/21/2014	1/21/2014	1/21/2014	1/27/2014	1/28/2014		1/29/2014	1/29/2014	1/29/2014	1/29/2014	1/29/2014	1/29/2014	1/29/2014
						,										SECTION DESCRIPTION	Company of the		S. W. A.	Northwestern a	distribution and	Chineses Avenue	Charles and the same				Season and Assessment			STATES TRUE BANKS	Sham on Carlot

Collateral File Remusst Forward file to: needed for 14 day pre-foreclosure review - This Comment was auto-generated in hatch mode.	Chain of Title Review Requested	Doorknocks Required	Monthly Delinquent Account Notice	Doorknocks Ordered	Collateral file ordered from Custodian Gmac	Doorknocks Received	vacant Form Name: Property Inspection Form	***************************************	Sub Form Name: Inspection Information	***************************************	Electric On:Yes	Gas On:Yes	Water OniYes	Exterior Condition:Good	Maintenance Recommended:Yes	Sub Form Mame: Inspection Information	***************************************	Occupancy Status:Vacant	Verification Type:Viaual	Property Type:Single-Family	Violations identified during inspections:No	For sale sign:No	Inspection Date:02/01/2014 Collateral File Follow Up Comment Gmac-In Process	Doorknocks Received	77 am	leted Line item Name:PFC - Exterior Debris Removal Last Status Date:Fr Jeted	Vacant Property Secure Order Completed (1) WAS Work Itom of the Securing Last Status (1) WAS Work Itom of Branch And Itom Hame:Pre-FC Lock Change-Entry Lock-Securing Last Status Date:Feb 7 2014 6:43AM Work order Status: Completed Lock box Code: Lock Cod	Property Preservation Note:(1) (2) WAS Work Item #: ***********************************	order Stalus: Completed Proporty Prosorvation Note:11) [2] WAS Work Item #: ***********************************
CTLREO	FCCOI	DIREG	MADNEI	ртокр	CFORD	DIREC																	CFCOM	DIREC	TMGG	THE	VACPSH	PPNT	TNAA
Li U	8	ព្រះ	CORR	L	ia U	s;																	TV	ហ្គា	S	ភូ	ហ្គ	CS	សូ
Vikram D More	Vikram U More	Background processor	Background processor	Bancground Processor	Amire Abred Feresh	Bancground Processor																	Amire Ahmed Farash	Manish S	Bancground Processor	Bancground Processor	Bancground Processor	Bancground Processor	Bancground Processor
10:03:07 PM	10:03:52 PM	10:03:54 PM	10:03:56 PM	5:49:40 PM	9:36:36 PM	5136110 AM																	8:47:39 PM	9:54:57 PM	7:58:30 AM	8:08:17 AM	8:10:22 AM	B:11:25 AM	8:38;20 AM
1/20/2014	1/30/2014	1/30/2014	1/30/2014	1/31/2014	1/31/2014	2/4/2014																	2/4/2014	2/5/2014	2/1/2014	2/7/2014	2/7/2014	2/7/2014	2/1/2014
(مفعد البلاجانية)		Carrie College	11.3 N. S.	Section of the Person	11 (in 18 18 18 18 18 18 18 18 18 18 18 18 18	別な物質がなる時までか												٠	٠		•		· ·	STATE OF THE PARTY.	Same and states		State british		

	2/9/2014	7:14:08 PM	Daniel A Rocafora	ហ្វដ	иероз	New-Escrewed Payment Quate HMP 3 Month Trial Period: Effective Date = 25/82014 Escrow Date = 25/82014 Escrow Shapment = 3401.08 Forth Shortage = \$1026.5 Total Shortage = \$1026.5 Total Chpicalitation = \$15172.88 Borrower Paid MI Promium = \$00 Escrow Balance = \$-14032.68 Interim Til Disburgements = \$0 Total Til Disburgements During Trial Period = \$1140
						Breakdown as Follows:
						Hazard Diabursements During Trial Period * 50 Flood Disbursementa During Trial Period *50 Jax Payment #1 During Trial Period * \$1140 Tax Payment #2 During Trial Period * \$0
						Tax Payment #3 Duting Trial Period ~ 50 Tax Payment #4 During Trial Period ~ 50 Delinquent Taxes Due ~ 50
	2/9/2014	11:33:11 PM	Daniel A Pochford	ទូរ	иеро	New-Escrowed Payment Quote: Effective Date = 2/4/2014 Escrow Payment = \$361.08 Total Deposit = \$0 Shortage / Deposit = \$1083.26 Delinguent Tax = \$0
						- This Commont was auto-generated in batch mode.
Hart Sept.	2/10/2014	10:33:52 PM	Parvez Shaikh	мор	HMP51.52	HAMP Solicitation Letter Sent Certified Mail CERT SOL BK
(1) 10 10 10 10 10 10 10 10 10 10 10 10 10	2/11/2014	4:24:02 PM	Caleb Acselle	Ct.	NDACTION	No Action Taken On Collection Screen
以程3.外别(年)	2/11/2014	9:56:25 PM	Dawn Stoner	פט		Account Reported To Credit Bureau (as of 01/31/14)LPI: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 [Current } Original Charge Off Amt: 0 Payment History[24 Mons]: BEBSBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB
14.00 mm 1.00	2/12/2014	9:17:22 PM	KingsonRebello	FC	DLSPS	30-Day Contractual Demand Letter sent by prior servicer Date Sent Z.1.2011 Date Expired 3.3.2011
	2/12/2014	9:20:00 PM	Shaonda Bryant	HZCT	DIMTR	Dimont Review - Info received for patential hazard claim related damages Dimont received assignment: 02/10/2014.
	2/12/2014	9:20:17 PM	Shaonda Bryant	HZCI	DIMTR	Dimont Review - info received for potential hazard claim related damages Dimont received assignment: 02/10/2014.
A1128.76.77.91.78	2/17/2014	10:00:56 PM	Jarge Leon	C)	CFRECD	Collateral file received from Custodian ALLY BANK ORIGINAL HOTE CHARGE BENEAU FORE
A 18 18 18 18 18 18 18 18 18 18 18 18 18	2/18/2014	9:56:17 PM	Suchitra Salian	FC	PFCD	PreFC Not Done ? Loan checked out from database [1]
	2/18/2014	9:56:19 PM	Barkground orogonary	ī	HOLE	; Pre foreclosure letter not sent (PHFS)
	2/19/2014	10:08:26 PM	Joseph Rivera	E G	enatto	Collateral File Ready or Pick Up [1] Sorwarded with orininal note or IIN to Contract Management for Coll process
						- This Commont was auto-generated in batch mode.
	2/21/2014	9:45:51 PM	Background processor	ų, ų,	FB36	Property Valuation Fee - BPO fee assessed. Amount: 109.00

Doorknocks Received 113 Vacant Form Wame: Property Inspection Form	Sub Form lame: Inspection information	***************************************	Electic On: No	Gas On:Yes	Water On:No	Exterior Condition:Good	Maintenance Recommended:No	Sub Form Hame: Inspection Information	***************************************	Occupancy Status:Vacant	Vorification Type:Visual	Property Type:Single-Family	Violations identified during inspections:No	For sale sign:No	Inspection Date:03/01/2014 Vacuar Property Scause Order Completed (1) WMS Work Item #: ***********************************	Maintenance fee assessed. Amount: 20.00	Maintenance fee assessed. Amount: 75.00	Maintenance fee assessed, Amount: 45.00	Maintenance fee assessed. Amount: 32.00	Property inspection Fee fee assessed. Amount: 10.50	Account Reported To Credit Bureau (as of 02/26/14)LFI: 11/01/10 UPB: 325,000 Mthly Pmc: 1,557 Status: 11 Current Original Charge Off Amt: 0 Payment History[24 Mons]: DBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB	No Action Taken On Collection Screen	CASHIERING SPECIAL HANDLING Instruction:	The loan is greater than 90 days delinquent therefore only a complete reinstatement / a trial payment/payoff funds to be accepted. Any funds received lesser than the reinstatement / a trial payment/payoff funds amount not to be accepted.	No Action Taken On Collection Screen	No Action Taken On Gollection Screen	PreFC Not Done ? Loan checked out from database Pre foruclosure letter not sent (PAFS)	Property Preservation Note:(1) (2) VMS Nork Item #: ***********************************	PreFC Not Done ? Loan checked out from database Pre foreclosure letter not sent (PAFS)	Property Preservation Note:(1) [2] WMS Work Item #: ***********************************
DIREC															VACPSM	FB32	FB32	FB32	FB32	FB31		HOACTION	Paflag		HOACTION	HOACTION	PFCD	FPNT	PFCD	TNEA
LS															ក ល	eî Eî	ci ci	en en	er.	en La	29	บี	CSH		ij	ชี	H.C	S	FC	ន
Bancground Frocessor															Bancground Processor	Background processor	Background processor	Background processor	Background processor	Background processor	Anu Kurlan	Suraj Sharki	Abhilash Mishra		Tushar Baru	Tushar Baru	Sayali Kadam	Bancground Processor	Sayali Kadam	Bancground Processor
2:54:02 FM															5:28:37 PK	9:45:15 PM	9:45:15 PM	9:45:15 PM	9:45:16 PM	9:45:39 PM	4:30:00 AM	5:12:09 PM	6:07:00 PM		7:38:21 PM	7:39:36 PM	10:32:49 PM	10:32:51 PM	10:24:58 РМ	9:12:08 AM
3/4/2014															3/4/2014	3/6/2014	3/6/2014	3/6/2014	3/6/2014	17/2014	3/9/2014	3/10/2014	3/10/2014		3/10/2014	3/10/2014	3/10/2014	3/10/2014	3/11/2014	3/13/2014
																	de la constitución de la constit	Continue to the Continue of th	SALVE PROPERTY OF				のでは、 のかない		CANADA BARBARA	(HS NAME OF STREET	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Annay Wallship	Antenda estados	Contraction of the Contraction o

	3/13/2014	9:12:10 AM	Mohammed Sabir Bancoround Processor	5.U	SCRANACT	Verified from DMDC website, but not on Active dury prometty Preservation details:
				3	ž L	riopenty Freservation Hote:[1] (2) VMS Mork Itom Fr eservation Hote: order Status: Issued
	3/16/2014	5:40:11 AM	Bancground Prozessor	ສບ	Inda	Property Preservation Hote: [1] [2] VMS Vor. Item Vor. Preservation Preserv
	3/17/2014	12:49:28 AM	Background processor	C.	LTCH	Joann Mot, dide Joange' 80.70 Assessed "Loan Reviewed for Late Charge' 80.70 Assessed
	3/17/2014	12:57:49 AM	Background processor	CORR	MADNRI	Monthly Delinquent Account Nazice
/ANAISTAN 62.25.25.55	3/18/2014	7:00:31 AM	Bancground Processor	ຮວ	TNdd	Property Preservation Note:(1) [2] VMS Work Item #: quantum
	3/19/2014	7:32:15 РМ	Baneground Processor	CS	Indd	Work order Status: Issued Property Preservation Note-[1] [2] VMS Work Item #: (WARKEREE) Line Item Name:Tree or Shrub Trimming - Standard Price Last Status Date:Mar 19 2014 7:30FM Work order Status: Completed
SALES CONTROL OF	3/24/2014	8:43:51 AM	Tushar Baru	ט ט	NOACTION	No Action Taken On Collection Screen
Cristing Control	3/24/2014	10:26:51 PM	Vikram U More	FC	PFCD	Preft Not Done ? Loan checked out from database Pro Foreshoaure Letter required (PRSS)
distantial sudden	3/24/2014	10:26:53 PM	Bancground Processor	CS	THe	Property Preservation Note: 1] [2] VMS Nork Item #: ########## Line Item Name:Tree or Shrub Trimming - Bid Last Status Date:Nar 25 2014 2:51AM Work order Status: Completed
Charles and the	3/24/2014	10:26:55 PM	Bancground Processor	cs	Thea	Proporty Prosorvation Hote:[1] (2) VMS Work Item #: Uniminal Line Item Hame:Hazard Removal Last Status Date:Haz 25 2014 2:53AM Work
Company of the Compan	3/24/2014	10:26:57 РМ	Bancyround Processor	S	Inda	order Status; completed Property Preservation Noce: [1] (2) VMS Work Item #: Completed Line Item Name: Re-cut - 0-5000 Sq Ft Last Status Date: Mar 25 2014 5:53AM
Construction Section	3/25/2014	4:09:41 AM	Background processor	tu tu	DIREQ	Nork order Status: Completed Doorknocks Required
18 18 18 18 18 18 18 18 18 18 18 18 18 1	3/26/2014	12:10:01 PM	Bancground Processor	L's	DIORD	Doorknocks Ordered
Confessorship	3/26/2014	9:45:31 PM	Background processor	tt.	FB32	Maintenance fee assassmed, Amount: 55.00
STATE OF STREET	3/31/2014	7:06:05 PM	Bancground Processor	ស	DIREC	Doorknocks Received 11
						Vacant
	4/3/2014	6:49:36 AM	Daniel A Rochford	មា ដ	иер03	New-Escrowed Payment Guote HMP 3 Month Tria: Period: Effective Date # 4/2/2014 Escrow Factor 1946.6 Total Shortage # 51/48.6 Total Shortage # 51/48.6 Total Capitalization # 31512.89 Borrower Paid MI Promium # 50 Escrow Balance # 5-15172.86 Interim Til Disbursements # 50 Total Til Disbursements During Trial Period # 50
						Breakdown as Follows:
						Hazard Diabursoments During Trial Period = 50 Flood Disbursements During Trial Period =50 Tax Payment #1 During Trial Period = 50 Tax Payment #2 During Trial Period = 50
a						Tax Payment #3 During Trial Period = 50 Tax Payment #4 During Trial Period = 50 Delinquent Taxes Duc = 50
White the state of	4/4/2014	9:17:44 PM	Joseph Rivera	អួ	CTLPUP	Collateral File Ready or Pick Up Eile forwarded with original note or UAA to Contract Management for CDT process
,						- This Comment was auto-generated in batch mode.
History and the	4/6/2014	1:08:30 AM	Hemal Thakkar	FC	PFCD	PreFC Not Done ? Loan checked out from databaso [1]
						Fre foreclosure letter not sent (PRF5)
Service Control	4/8/2014	9:45:37 PM	Background processor	뭐보	FB3Z	Maintenance fee assessed. Amount: 40.00

2000年1000年1000年1000年100日	4/10/2014	11:03:07 AM	Diambelle Sasis	OM.		Note; spoke with eric amberson cust wasts to det the property for the property address 280 houses and
						verdica 89439 used to be with his father, gave the resease toll free 1800766452 tried to conscruting the resease them provided the loan number for the given address tried to go back with the borowr but the line
	4/10/2014	12:31:24 PM	Pramod Keshav Salvankar	75	L51Q	Phone Call In: Loan Status Inquiry; Eric Amberson called in as he wants to buy the property as it was built by his father and that property is owend by Marino's (amily and they have abandaned it a thy were unable to pay the mortgage and have filed with the bankrupter, and now caller wants the mass and contact no for tthe person whith whom he can apeak to buy the property, edu ou that he is not authorized will not be
4 (18 VIII 18 18 18 18 18 18 18 18 18 18 18 18 18	4/11/2014	9:45:13 PM	Background processor	RI EI	FB32	able to give any more info on the loan. Maintenance fee assessed. Amount: 426.08
	4/11/2014	9:45:15 PM	Background processor	en I+	FB32	Maintenance fee assessed. Amount: 80.00
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	4/11/2014	9:45:18 PM	Background processor	ei ei	FB32	Maintenance fee assessed. Amount: 446.20
Constitution of the second	4/12/2014	4:06:59 AM	Pallavi Gupta	25		Account Reported To Credit Bureau (as of 03/3:/141/LF1: 11/01/16 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 Current Original Charge Off Amt: 0 Payment History (23 Mona): DDBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB
Antipathy agents	4/13/2014	5:23:59 AM	Bancyround Processor	CS	TMAd	Property Preservation Note: [1] [1] [2] WMS WORK Hear Status Date: Apr 14 2014 5:22AX
160 market 180 market 1	4/17/2014	11:47:55 PM	Background processor	CI.	LTCII	
	4/18/2014	В:40:29 РМ	Vikram U More	£C	PFCD	PreFC Not Done ? Loan checkod out from database Ponding distribution of 14-Day Notice
· 建生产的 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	4/21/2014	4:53:04 AM	Background processor	្ត	DIREQ	Doorknocks Required
	4/22/2014	6:53:00 AM	Danżej A Rochford	ត្ត ស	ИЕРОЗ	New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 4722/2014 Escrow Paymont = 3361.08 Total Shortage = 556.76 Total Capitalization = 51725.86 Total Capitalization = 51725.86 Escrow Balance = 5-15172.88 Interim = 50 Escrow Balance = 5-15172.88 Interim Tal Disburgements = 50 Total Tal Disbursements During Trial Period
						Breakdown as Follows:
						(Hazard Diabursoments During Trial Period - \$2052.98 Flood Disbursoments During Trial Period +50 Tax Payment #1 During Trial Period - 50 Tax Payment #2 During Trial Period - 50
·						(Tax Payment #3 During Trial Period - 50 Tax Payment #4 During Trial Period - 50 Delinquent Taxos Due - 50
THE STATE OF THE	4/22/2014	9:56:52 AM	Bancground Processor	ស្វ	DIORD	Doorknocks Ordered
Storage 58.0	4/23/2014	6:22:11 PM	Samir Dere	CORR	зору	REQUESTED 30 DAY DENNUD BE SENT Demand letter manually generated through Mall Merge. Letters are sent via ADM (Vendor) through certified mail. A copy of the same will be attributed in CIS (Location will be available in Form Comment)
A STREET, STREET,	4/23/2014	9:45:32 PM	Background processor	FB	FB31	Property Inspection Fee fae assessed. Amount: 15.00
	4/23/2014	9:45:34 PM	Background processor	CORR	MADNRI	Monthly Delinquent Account Matice

Doorknocks Received 11) Vacant Form Name: Exterior Property Inspection Sub Form Name: Vacancy Information	Current Cocupancy Status :Vacant Verification Type :Visual Exterior property condition :Good Maintenance recommended?:Yes Sub Form Hame: Vacancy Information	Violations identified during inspections:No Inspection Date :04/26/2014 Sub Forn Name: Vacancy Information Are the utilities turned on? :No Paintenance fee assessed, Amount: 80.00	Property Projectation Note: [1] (2) WAS work Item #: ***********************************	Note endoracment review completed. PreFC Not Done ? Loan checked out from database Pre Foreclosure Letter required (PAFS) Verified from DMCC website, but not on Active duty 14 day Pre-Foreclosure letter has been requested	14 day Pre-Foreclosure letter has bosn sent: 1 14 DY PRFC letter sent with tracking number 7012 3460 0000 0206 3358 14 day foreclosure letter triggering comment Property Preservation folo:(!) (2) WAS Work Item # (100:(!)) (2) WAS Work Item # (100:(!)) (2) WAS Work Item # (100:(!)) (3) AND AND A 4:56AN WORK order Status: Issued	Now-Escrowed Payment Quote: Effective Date = 5/3/2014 Effective Date = 5/3/2014 Total Deposit = 11086.5 Shortage / Deposit = 51026.5 Delinquent Tax = 50
DIREC		7 8 8 8	PPNT ASSCCT	HERC PECD SCRANACT PRFC	PRFS 1 40Y PPNT	
<u>د،</u>		m 2	s w	FC FC SU CORR	CORR CS	ហ
Bancground Processor		Background processor	Bancground Processor Dawn Weatherwax	Dawn Weathorwax Toral Shah Lakshmi Hiriyannna Coleen Boyce	Coleen Bayce Background processor Bancground Processor	Daniel A Rechford
7:14:03 PM		P9 15:29	11:28:04 PM 10:59:29 AM	10:59:34 AM 6:37:40 PM 6:07:24 AM 10:44:16 AM	10:44:37 AM 10:44:39 AM 10:44:41 AM	9:16:01 PM
4/26/2014		4/28/2014	4/29/2014	4/29/2014 4/30/2014 5/1/2014 5/1/2014	5/1/2014 5/1/2014 5/1/2014	5/2/2014
				ATHERITY OF THE STATE OF THE ST		of the state of th

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Casc 13-30401-bib	DUC 01		i age 20 of 31

	5/4/2014	B:44:45 AM	Satish K Shan	פנ		Account Reported To Credit Bureau (as of 03/31/14}LF1: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 Current Original Charge OLf Amt: 0 Payment History124 Monaj: DOBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB
の素質は1918年18日次の	5/5/2014	2:49:16 AM	Anu Kurian	90		Account Reported To Credit Bureau (as of 03/31/14)LP1: 11/01/10 UPB: 328,000 Mthly Ртс: 1,557 Status: 11 [Curtent Original Charge Off Amt: 0 Payment History[24 Nons]: p0БВВВВЗВВВВВВВВВВВВВВВВВВВ
	5/5/2014	3.55;30 AM	Dankel A Rochford	ry C	lerg3	New-Escrowed Payment Quote HMZ 3 Month Trial Period: Effective Date = 5/5/2014 Effective Date = 5/5/2014 Total Shortage = 52/30,74 Total Capitalization = 5/5/72,88 Borrower Paid NI Promium = 50 Borrower Paid NI Promium = 50 Eagrow Malance = 5-13/72,88 Interim TAI Diabursements = 50 Total T&I Diabursements During Trial Period = 50
						Breakdown as Follows:
						Hazard Disbursements During Trial Period * 50 Flood Disbursements During Trial Period -50 Tax Payment #1 During Trial Period * 50 Tax Payment #2 During Trial Period * 50
						Tax Payment #3 During Trial Period = 50 Tax Payment #4 During Trial Period = 50 Delinguont Taxes Due = 50
11年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の	5/6/2014	9146138 PM	Background processor	E L	FB32	Maintenance fee assessed. Amount; 80.00
Now the second	5/8/2014	9:46:07 PM	Background processor	E.	FB31	Property inspection Fee fee assessed. Amuunt: 15.00
Section of the sectio	5/13/2014	5:53:42 AM	Anu Kutlan	25		Account Reported To Credit Bureau (as of 04/30/14)LF1: 11/01/10 UFB: 325,000 Mthly Pmr: 1,557 Status: 11 [Current Original Charge Off Amt: 0 Paywent History 124 Hons; DODBSBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB
325 X 47 W W W W W W W W W W W W W W W W W W	5/13/2014	10:39:07 PM	Santosh Pandhari Kasture	er Li	HMPSLS	HAMP Solicitation Letter Sent; BK_Reg Sol. 05-12-20111 - This Comment was auto-generated in batch mode.
With the William Special	5/16/2014	9:52:01 AM	Lisa Albright	CORR	PREEX	14 day Pre-Foreclosure letter has expired
	5/16/2014	10:38:39 РМ	Toral Shah	55	PFCD	PreFC Not Done 7 Loan checked out from database Demand not expired
Section and the second	5/16/2014	10:38:41 FM	Background processor	L S	DIREQ	Dockhocks Regulred
	5/17/2014	6:16:33 AM	Daniel A Mochford	S)	Осан	.New-Escrowed Payment Quote: Effective Date = 5/16/2014 Escraw Payment = 5161.08 Tescraw Payment = 51387.56 Shortage / Deposit = 51387.56 Shortage / Deposit = 51387.58 Delinquent Tax = 50
						- This Comment was auto-generated in batch mode.
A CAMPAGNATURE	5/17/2014	5:06:18 PM	Daniel A Rochford	ហ ដា	115593	New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 5/17/2014 Barrow Asyment = 5361.08 Total Shortage = 5417.84 Total Capitalization = 51725.86 Derrower Paid MI Premium = 50 Borrower Paid MI Premium = 50 Escrow Balance = 5-15172.88 Interim Til Dishursements = 50 Total Til Dishursements During Trial Period = 5052.98 Flood Dishursements During Trial Period = 50 Tax Payment #1 During Trial Period = 50 Tax Payment #2 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Dishursements During Trial During Trial Period = 50 Dishursements During Trial During Tr
						Breakdown as Follows:
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	5/19/2014	10:45:39 AM	Bancground Processor	5.3	DIORD	Doorknocks Ordered
	5/19/2014	11:48:55 PM	Background processor	CL	LTCH	'Loan Reviewed for Late Charge' 80.70 Assessed
ASALEK BEREKE	5/20/2014	12:31:28 AM	Background processor	CORR	MADNRI	Monthly Delinquent Account Notice

12 AM Bancground Processor 1.5 DIREC Doorknocks Received (1) Vacant Vacant Form Name: Exterior Property Inspection	qns	Current Occupancy	Verification Type :Visual	Exterior property condition :Good	Maintenance recommended?:Yes	Sub Form Name: Vacancy Information	+*************************************	Violations identified during inspections:No	For sale sign :No	Inspection Date :05/21/2014	Sub Form Hame: Vacancy Information	Are the utilities turned on? 29 AM Background processor CORR PREEX 14 day Pre-Foreclosure letter has explired	14 PM Santosh Pandhari Kasture LR HMPSLS HAMP Solicitation Letter Sent; BK_Reg Sol. 05-29-2014 - This Comment was auto-generated in batch	Vrushaket Ravikant Mhatre FC BFRC "B" Section Foreclosure Revi	18 PM Vrushaket Ravíkant Mhatre CL NOACTION No Action Taken On Collection Screen	20 PM Vrushaket Ravikant Whatre FC SCRFRC Sorvicomembers Civil Relief Foreclosure Referral Check Completed.,	31 FM Background processor FB FB31 Property Inspection Fee fee assessed. Amount: 15.00	57 PM KingsonRebello FC DLSO Demand letter sent by Ocwen Demand Reprised by Ocwen Demand Reprised by Demand Sent by Ocwen date: 1 04/724/2014 Certified Mailling #: 9214 B9	Bancground Frozesaor CS PPNT	32 PM Hitya Hair CORB INTH HOTICE OF INTENT - NOTE	36 PM Hitya Wair CL RSCRP Read Disclosure Script	14 PM Anand S V LA MOCM Phone Call Out; Manual Outbound Call Made; Dialed as per CA/MA/NV requirement.	24 PM Anand S V CL TRLM Phone Call Out, Tele Residence, Left Message; Left message on answering machine at relative in crater in. ournound casering.	Dancground Processor CS PPNT	Siddhesh V Mr	54 AM Siddhesh V Mr FC LiMACEL The first legal action in the foreclosure process has ocurred on the loan; complaint/petition filed or	AM Siddhesh V Nr FC MCFC	08 AM Siddheah V Mr FC FCIN Deutsche Bank Hational Trust Company, as Trustee for GAACM Mortgage Loan Trust 2005-AH6	28 AM Siddhesh V Mr TITL, RFTS Roquest for title search Type: Search Type: Title Search Should be Delivered to:At-24110, Western Progressive
4:16:12 AV												5/23/2014 2:27:29 Ab	5/29/2014 10:17:14 PK	5/29/2014 10:17:16 PA	5/29/2014 10:17:18 Ph	5/29/2014 10:17:20 PH	5/30/2014 9:46:31 PA	5/30/2014 9:57:57 PA	6/2/2014 2:10:58 Pt	6/2/2014 3:49:32 P	6/2/2014 3:49:36 Pt	6/2/2014 5:31:14 Pt	6/2/2014 5:32:24 Pt	6/2/2014 6:32:18 Pt	6/3/2014 5:47:53 M	6/3/2014 5:47:54 M	6/3/2014 5:51:08 A	6/3/2014 5:51:08 AU	6/3/2014 5:51:28 A
4:16:12 AM Bancground Processor												2:27:29 AM	10:17:14 PM Santosh Pandhari	19:17:16 PM	10:17:18 PM	10:17:20 PM	9:46:31 PM	9:57:57 PM	2:10:58 PM	3:49:32 PM	3:49:36 PM	5;31:14 PM Anand	5:32:24 PM	6:32:18 PM	5:47:53 AM	5:47:54 AM	5:51:08 AM	5:51:08 AM	5:51:28 AM

Case 13-50461-btb	Doc 67	Entered 07/19/16 17:21:37	Page 22 of 91
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	6/3/2014	5:51:35 AM		7171	150913	
	F107/5/0	W netrois	IN A HEADDER	ر.	CREP	FC reports review done; ; NorKed un 19 A Report
April 1 Company of the last of	6/3/2014	1:41:02 PM	n)	LR	MOCM	Phone Call Out; Manual Outbound Call Made; Dialed as per CA/MA/NV requirement.
	6/3/2014	1:42:23 PM	Anand 5 V	NO.		Phone Call Out; Phone Resdncc/Phone Disconect;
O STATE OF THE PARTY OF THE PAR	6/3/2014	1:43:55 PM	Anand S V	บ	THLM	Phone Call Out; Tele Residence, Left Message;
At his white the said the	6/3/2014	1:47:23 PM	Anand S V	CH.		Phone Call Out; Tele Residence, No Message; No message left at with 3rd party Non-Authorized Caller,
Contentation	6/3/2014	4:04:57 PM	Anand S V	Ü	TRLM	1D:
(I) The state of the state of	6/3/2014	4:10:12 PM	Anand 5 V	נו	TELM	Phone Call Out; Tele Residence, Left Message; Message left at with 3rd party Hon-Authorized Callor.
Constitution of	6/4/2014	3:00:22 PM	Raju Kadirappa	Ø.		SCRIPT 12): JAD PARTY Manual Outbound Call Made - CAMRAW process requirement, Phone Call Out; Tele Kesidonce, No Massage; No message left on answering machine at Geometrics , SCRIPT ID: ANSWERING MACHINE
	6/4/2014	11:10:57 PM	Hiren Thakore	FC	PRESUS	Post Referral Solicitation Letter Sent Post RETERRAL LETTER
Constant River	6/4/2014	11:32:29 PM	Srabonita Mukherje	FC	PRESUR	Post Referral Solicitation Jatter Requested
	6/5/2014	4:45:50 AM	Daniel A Rochford	દ્વ	перф	Now-Escrowed Payment Quote: Fffcetive Date - 656/2014 Escrow Payment - 6361.08 Total Deposit = 51387.58 Shortage / Deposit = 51387.55 Delinquent Tax = 50
						- This Comment was auto-generated in batch mode.
No. of Concession, Name of Street, or other Persons, Name of Street, or ot	6/5/2014	5:43:13 PM	Ashish Kannath	ij	МОСМ	Phone Gall Out; Manual Outbound Call Made; As per CAWA
State of the State	6/5/2014	5:44:20 PM	Ashish Kannath	cr	THIM	Phone Call Out; Tole Residence, Left Message; Left message on answering machine at and requested a return
	6/5/2014	6:20:20 PM	Rajesh Kumar	CL	TRLM	call, SERIET 10: OUTBOUND GREETING Phone Call Out; The Realshore, Left Message; Left message on answering machine at and requested a return
Access 15 years	6/5/2014	10:41:57 PM	Chyne, Pardonable	TITL	TSENT	ceil. Scrift lu: Oblodul embelling Title Search Sent to Attarney Uploaded to CIS
	6/7/2014	4:47:05 AM	Pallavi Gupta	95		Account Reported To Credit Bureau (as of 05/31/14)LPI: 11/01/10 UPB: 325,000 Wthly Pmr: 1,557 Status: 11 Current Original Charge Off Amt: 0 Payment History[24 Mons]: DODD08983888888888888888888888888888888888
Silvenson and	6/10/2014	4:44:56 AM	Arvind Nagaraj	MKT	0000	
BOTHER STREET	6/10/2014	3:05:24 РИ	Ashish Kannath	L N	MOCM	Phone Call Out; Manual Outbound Cail Made; As por CAWA
CALL M. STEEL S. O. S. S. S. V. S.	6/10/2014	3:06:18 PM	Ashish Kannath	ป	TRLM	Phone Call Out; Tele Residence, Left Message; Left mossage on answering machine at and requested a return
AN NOW HOUSE PARKED.	6/10/2014	4:00:35 PM	Raju Kadirappa	24		Jourbound (ge left on a
A 100 TO	6/10/2014	5:36:38 PM	Rajani T R	д 1	MOCM	Phone Call Out; Manual Outbound Call Made; As per CA/WA/NV requirement
Carrie Strategy	6/10/2014	5:36:57 PM	Hajani T R	כר	TRLM	Phone Call Out; Tele Residence, Left Message; Left message on answering machine at and requested a return
distribution of the second	6/10/2014	7:07:11 PM	Background processor	FORM		call, Everify 10: OtheOung CHEETING LATE Requested Ob/02/2014 Printed Ob/09/2014
San in the late of	6/10/2014	8:55:57 PM	Shaonda Bryant	HZCT	DIMTR	Dimont Review - Info received for corential hazard claim related damages Dimont received reasalgnment: 06/10/2014.
113 m 21 me e e e e e e e e e e e e e e e e e e	6/11/2014	12:23:22 PM	Hilya Mair	R.1.	MOCM	Phone Call Out; Manual Outbound Call Made;
						Dialed as per CA-WA requirement
	6/11/2014	12:24:U5 PM	Nitya Hair	,;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	TRLM	Davox Phone Call Dut; Tele Residence, Left Message; Left message on answering machine at and requested a return call, SCRIPT ID: OUTBOUND GREFTING
	6/11/2014	12:26:10 PM	Hitya Hair	Du.		Davox Phone Call Out; Tele Residence, No Message; No message left on answering mathine at . SCRIPT 1D:
	6/11/2014	1:48:23 PM	Rajani T R	ដ	TRLM	Anamana Promissor Polity Tele Residence, Left Message; Left message on answering machine at and requested a return cail, SCRIPT ID: OUTBOUND GREETING

	6/11/2014	4:18:26 PM	Raju Kadirappa	- N		Manual Outbound Call Nade - CAWANV process requirement, bayox Phone Call Out; Tele Residence, No Message; En menesor laft on annuaring marking as a manual manual creter in, answering asculing
elito iga korasan is sig	6/11/2014	6:13:57 РМ	Chirag Bhojani	13	SPVR	SUPERVISOR NOTE: Took call from the seent desk, Verification not completed so did not discuss any account informationcaller wanted to inform that she is been represented by attorney and we have contacted her directly for payments, could not update the attorney details as the caller was not ready to verifyandted to speak to the executive and not approach any one from training team. and hung up
	6/11/2014	6:15:22 PM	Chirag Bhojani	ដ	ноасттои	ubruptlyKB No Action Taken On Collection Screen
WASHINGTON WASHINGTON	6/12/2014	11:08:49 AM	nitya nair	LR	MOCM	Phone Call Out; Manual Outbound Call Made;
						Dialed as per CA-MA requirement
WANTED THE PARTY OF THE PARTY O	6/12/2014	11:09:05 AM	liitya Hair	ij	TRLM	Davox Phone Call Out; Tole Residenco, Lett Message; Left message on answering machine at null and requested a return call, SCRIPI ID: OUTBOWN GREETING
11.60是行政的政治	6/12/2014	11:12:03 AM	Hitya Hair	NO		Davox Phone Call Out; Tele Residence, No Message; No message left on answering machine at , SCRIPT 19:
A STREET, STRE	6/12/2014	1:42:41 PM	Mitya Wair	r r	КОСМ	ANSWERSHOW MACHINE. Phone Call Out; Manual Outbound Call Made;
						Dialed as per CA-WA requirement
A PARTY HAVE A PARTY OF	6/12/2014	1:43:0Z PM	Mitya Mair	CL	TRLM	Davox Phone Gall Out; Tele Residence, Left Message; Left message on answering machine at and requested a return call. SCRIPT 10: 03780000 GREETING
SECTION P.	6/12/2014	1:48:58 PM	Htya Wair	วีว	HOAU	Phone Call Out; Monauthorized 3rd Porty Call;
						Called experiments the person who answered the phone asked for extn or dept of the person we are looking fwd to talk.
	6/12/2014	3:53:47 PM	Hitya Hair	L. 3.	МОСМ	informed we do not have the information. Said sorry he will not be able to connect unless he has the information as well stated he will not be able to look up for the information using the name. Phone Call Out; Manual Outhound Call Made;
						Dialod as per CA-HA requirement
ON DESCRIPTION	6/12/2014	3:56:13 РМ	Nitya Mair	כר	Noau	Phone Call Out; Monauthorized 3rd Party Call;
						Spoke to Christopher Karino not willing to discuss the ac states get in touch with his lawyer.
						Not willing to go head with the call and hung up
	6/12/2014	3:56:18 PM	Bitya Hair	כר	HANGUP	Attempted to reach betrower but the person who answered hung up the call. SCRIFT 1D; OUTBOUND GREETING
ALEXANDER STATE	6/12/2014	3:56:22 PM	Mitya Mair	ΨÖ		OB call ended, SCRIPT 1D; OVIBOUND CREETING
2510 per 55.00 m 22.22	6/12/2014	3:56:24 PM	Background processor	87.	DIREQ	Dearknocks Required
A CONTRACT STATES OF	6/13/2014	11:18:24 AM	Rajani I R	ដ	TALM	Davux Phone Call Out; Tele Residence, Left Message; Left message on answering machine at and requested a return call. SCRIPT ID: OUTBOUND GREETING
The State of Principal States of Sta	6/13/2014	11:51:07 AM	Bancground Processor	S	DIORD	Doorknocks Ordered
of the same of the	6/13/2014	1:32:57 PM	Nitya Wair	r,	МОСМ	Phone Call Out; Manual Outbound Call Made;
•						Dialed as per CA/WA/IV requirement.
A CONTRACTOR OF THE PARTY OF TH	6/13/2014	1:33:41 PM	Nitya Mair	נו	TRIM	Davox Phone Call Out, Tele Residence, Left Mesage; Left message on answering machine at and requested a return call. SCRIPT ID: OUTBOUND GREETINS
CORRES CONTRACTOR	6/13/2014	4:47:42 PM	Rajani T R	0 84		Davox Phone Call Out; Tele Residence, No Message; No message left on answering machine at , SCRIPT ID; Answebsid Markins
3.0 pt 1 pt 24.0 pt 10.0	6/13/2014	10:42:51 PM	Shaonda Bryant	нгст	DIMTRC	Dinont Review Completed - Hazard Claim Not Filed Assignment Reviewed and closed without filing a hazard insurance claim onD6/13/2014. Closed File:
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6/14/2014	10:31:06 PM		TIME	Tobo	insuffictent Claimable Damage NOTICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence following up with OLS
Separate state (Sep	6/16/2014	11:37:44 AM	Mitya Mair	E.B.	MOCM	Phone Call Out; Manual Outbound Call Made;
ı						Dialed as per CA/WA/IV requirement.
artes (18/6/07)	6/16/2014	11:38:25 AM	Nitya Halr	כר	TRLM	Davox Phone Call Our; Tele Residence, Left Message; Left message on answering machine at and requested a return call, SCRIPT ID: OUTBOUND GREETING
の される 後間 は	6/16/2014	12:07:24 PM	Raju Kadirappa	WiQ		Manual Outbound Call Made - CAWANV process requirement.Davox Phone Call Out; Tele Residence, No Message; No message left on answering machine at Commenser. SCRIPT 1D: ANSWERING MACHINE

l Hazaid Disburaements During Trial Period « S2052.98 | Flood Disbursements During Trial Period «\$0 | Tax Payment #1 buring Trial Poriod » \$0 | Tax Payment #2 buring Trial Period » 50

Breakdown as Follows:

| Tax Payment #3 During Trial Period ~ \$0 } Tax Payment #4 During Trial Period ~ \$0 | Delinquent Taxes Due = \$0

Charles and the Control of the Contr	6/15/2014	3:19:61 PM	Rajani T R	NO		Davox Phono Call Out, Tele Residence, No Answer; No answer at home number, SCRIPT ID: OUTBOUND GREETING
F354 B313 SHEELER CONT.	6/16/2014	3:19:02 PM	Rajani I R	NO		OB call ended. SCRIPT 1D; OVISOUND GREETING
	6/19/2014	5:19:53 PM	Bancyround Processor	۷۱ ۱	рікес	Docrknocks Received (1) Vacant Form Name: Exterior Proporty Inspection

						Sub Form Name: Vacancy information

						Current Occupancy Status: Vacant
						Verification Type (Visual
						Exterior property condition:Good
						Maintenance recommended?:Yes
						Sub Form Hame: Vacancy information

						Violations identified during impections:No
						For sale sign :No
						Inspection Date :06/18/2014
						Sub Form Name: Vacancy Information
	6/20/2014	6:34:45 AM	Daniel A Rochford	50 58	O di se	New-Endrowed Payment Quote: Effective Date # 6/18/2014 Estrect Payment = 55/8/2014 Estreck Payment = 55/8/2014 Total Deposit = 51748.66 Shortage / Deposit = \$1748.66 Delinquent Tax = 50
						- This Comment was auto-generated in batch mode.
	6/20/2014	9:54:23 AM	Arjun Nag, R	ភុន	APUS	ARM Change Completed.
	6/20/2014	9:23:02 PM	Daniel A Rochford	ES	18EPQ3	New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 6/19/2014 Escrow Payment = 3611.034 Total Shortage = 5778.92 Total Shortage = 5778.92 Total CapitalLarshion = 51725.95 Borrower Paid MI Premium = 50 Escrow Balance = 5-15172.36 Interin Tal Disbursements = 50 Total Tal Disbursements During Trial Period = 52652.98

1772 12012 1201		6/22/2014	6:01:04 PM	Viswanodha Kalyen:	ហ	FEAG	Escrow Payment Added to Collect Advances Only - Borrower Responsible for Future Tax and Insurance Payments (1) (2) For Esc payment, added manually offective 2/1/2011 iao 5 1,264.41 towards negative esc balance iao 5
6.72/2014 12156:48							Paried 06/25/2014
6/27/2014 1140102 AM Background Processor GS FFNT FFNOS FROM FROM EACH CAN FACE CONTROL GS FFNT FROM FROM FROM CAN FACE CONTROL GS FFNT FROM CAN FACE CONTROL GAS FACE	STANDARD GARAGE	6/24/2014	12;56:49 AM	Rackground processor	CORR	MADNAT	
6/23/2014 13:40:02 AM BANCGTCOUND FOCCESSON CS FFRY PROPERTY (21 1985 AM PANCGTCOUND FOCCESSON CS FRY PROPERTY POLYCOLOGY (21 1985 AM PASSON CONTROL CS FRY PROPERTY POLYCOLOGY (21 1985 AM PASSON CASSON CS FRY PROPERTY POLYCOLOGY (21 1985 AM PASSON CASSON		6/24/2014	6:01:04 PM	Background processor	La La	FEAOS	FEAO letter sent successfully Mailed 06/25/2014
6/29/2014 12:06:59 AM Bancaground Processor CS FPRI FORD (19 MPR CO	\$412 per 1988	6/27/2014	1:40:02 AM	Bancground Processor	CS	THE	lon Note: (1)
6/20/2014 12:06:59 AM Bancyground Processor C5 FPNT TODO NOTICE OF		6/27/2014	3:40:04 AM	Bancground Processor	cs	РРИТ	most acter status: Compiected Property Preservation Motes;[1] [2] Wist Work Item #: uncompiected Line item Mane:Tree or Shrub Trimming - Standard Price Last Status Date:Jun 28 2014 3:38AM Work order Status: Completed
6/30/2014 4.05:13 PM Arjun Nag. R AR ANML ANN DOUTED PROCESSOR		6/29/2014	12:06:59 AM	Bancyround Processor	CS	PPNT	Property Preservation Note: [1] [2] WAS Work Item Preparation Line item Wame: Recut - 1-3 Acre Last Status Date: Jun 30 2014 12:09AM
7/1/2014 9:36:18 PM		6/30/2014	4:05:51 PM		TIME	Topo	0::The SB1137 Declaration is NOT received, hence following
- This 7/2/2014 1:05:04 PM Bancground Processor CS FPHT Property P. (2) VMS	America Brone	6/30/2014	9:36:18 PM		ь К	ARML	ARM Dopartment Sent Correspondence
7/2/2014 4:39:23 AM Satish S FPB							- This Commont was auto-generated in batch mode.
7/2/2014 4139.23 AM Satish S FP 75FC 17IILE SEA Accepted in Involcers	STATE	7/1/2014	1:05:04 PM	Bancground Processor	CS.	PPIT	Preservation Note:(1) ork Item #: promise Preservation 1 2014 12:43PM Work on
1/3/2014 9:45:42 PM Background processor		7/2/2014	4:39:23 AM		m L	73FC	TITLE SEARCH FINAL BILL APPROVED. Accepted invoice through REAlRemit Invoice through REAlRemit Invoice amount;5911.00 Pay To Wender: Performed: Pey To Worder: Performed: 1 FB98 FB9801 Title Search-(Recoverable from Borrower) 5911.00 Betails if Fee is Exceeding:
7/3/2014 9:45:40 PM Background processor FB FB32 Haintenance 7/3/2014 9:45:42 PM Background processor FB FB32 Property I 7/3/2014 9:45:43 PM Background processor FB FB31 Property I 7/3/2014 9:28:33 AM Background Processor FC TPAVL TITLE POLITY PROFIT PROPERTY I 7/10/2014 9:44:17 AM Joevan R SU LSCM LSCM LONG PROFIT PROPERTY PROFIT PROPERTY PROFIT PROPERTY PROPERTY PROFIT PROFIT PROPERTY P							recieved
7/3/2014 9:45:42 PM Background processor FB FB31 Maintenance 7/3/2014 9:28:33 AM Background processor FB FB31 Property II 7/9/2014 3:38:55 PM Bancground Processor CS FPNI FPNI FPOPETY II 7/10/2014 3:38:55 PM Bancground Processor CS FPNI FPNI FPNI FILE POLITI II 7/11/2014 8:44:17 AM Joevan R SU II 7/11/2014 9:46:13 PM Background processor FB FB32 Maintenance Current II 7/11/2014 9:46:13 PM Background processor LS FB33 Maintenance Current II 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current II 7/11/2014 11:11:41 AM Bancground Processor LS FB32 Maintenance Current II 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current II 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current II 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancground Processor LS FB33 Maintenance Current III 7/11/2014 11:11:41 AM Bancgroun		7/3/2014	9:45:40 PM	Background processor	in:	FB32	Maintenance for assonsed. Amount: 40.60
7/3/2014 9:45:43 PM Background Processor FB FB31 Property IIIII POLITIC POLITI	South State of the	7/3/2014	9:45:42 PM	Background processor	FB	FB32	Maintenance fee assessed. Amount: 265.00
7/9/2014 3:38:55 PM Bancground Processor CS PPNT TITLE POLITY Property P. (21 VMS Wo. Voletty P. (21 VMS Wo. VOLet	STREET, STREET	7/3/2014	9:45:43 PM	Background processor	er Er	FB31	Property Inspection Fee fee assessed. Amount: 15.00
7/9/2014 3:38:55 PM Bancground Frocessor CS PPNI Property P (2) 1995 40 (2) 19		7/8/2014	9:28:33 AM		FC	TPAUL	TITLE POLICY IS AVAILABLE.
7/11/2014 2:39:11 PM	311 1854 245 (141 ₂) 31 18 18 18 18 18 18 18 18 18 18 18 18 18	7/9/2014	3138155 PM	Bancground Frocessor	S 13	TNed	
7/11/2014 2:39:11 PM Background processor FB FB32 Maintenand 7/11/2014 9:46:15 PM Background processor LS DIREQ Doorknocks 7/12/2014 5:21:47 AM Pallavi Gupta GC Current 1 7/15/2014 11:11:41 AM Bancground Processor LS DIORD DOORD Doorknocks (1)					2		
7/11/2014 9:46:13 PM Background processor LS DIREQ Doorknocks 7/12/2014 5:21:47 AM Palavi Gupta GC Current Re 7/15/2014 11:11:41 AM Bancground Processor LS DIORD Doorknocks (1)	ALL SECTION SECTIONS	7/11/2014	2:39:11 PM		TAL	0000	OF REFERENCE TO NOT UPDATED AS PETERING THEORY FILE EDGE COST CONTROL OF THE DESIGNATION OF THE PROPERTY OF TH
7/11/2014 9:46:15 PM Background processor L5 D13Eg Doorknocks 7/12/2014 5:21:47 AM Pallavi Gupta GC Account Rej Current Curr		7/11/2014	9:46:13 PM	Background processor	E .	1000	nuite, or permis Filebyratushbbling shiff bactaration is MUT received, hence following up with CLS Maintenance fee assessed, Amount: 265.00
7/12/2014 5:21:47 AM Pallavi Gupta GC Current Current Current 7/15/2014 11:11:41 AM Bancground Processor LS DIORD Doorknocks (1)	2613.251723.612	7/11/2014	9:46:15 PM	Background processur	un Li	DINEQ	Doorknocks Required
7/15/2014 11:11:41 AM Bancground Processor LS DIORD Doorknocks (1)		7/12/2014	5:21:47 AM	Pallavi Gupta	פכ		Account Reported To Credit Bureau (as of 06/30/14 LPI: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 Current Original Charge Off Amt: 0 Pavment History(24 Monel: DhDh)Bhanshananananananan
	Angelos ang	7/15/2014	11:11:41 AM	Baneground Processor	1 5	DIORD	Doorknocks Ordered

	1/15/2014	11:38:43 AM	Bancground Processor	ST	DIORD	Decrinocks Ordered
	7/15/2014	11:36:45 AM	Bancground Processor	ឡ	THE	(1) Property Preservation Hote: [1] (2) WMS Work Item B: Content [1] Date: Jul 15 2014 5:05AM Work order Status: Completed
	7/21/2014	4:D3:12 PM	Bancground Processor	υ. 	DIREC	Doorknocks Received (1) Vacant Vacant Vorm Name: Exterior Property Inspection
						Sub Form Hane: Vacancy information
						Current Occupancy Status:Vacant
						Verification Type :Visual
						Exterior property candition:Good
						Maintenance recommended?:No
						Sub Form Name: Vacancy Information
						Violations identified during inspections:No
						For sale sign :No
						Inspection Date :07/18/2014
				-		Sub Form Name: Vacancy Information
建筑建筑	7/21/2014	9:45:32 PM	Background processor	en E-	FB32	Are the utilities turned on? :No Maintenance for assessed. Amount: 40.00
323.00 B 17.50	7/23/2014	7:30:08 PM	Bancground Processor	CS	FPNT	Property Preservation Mate: [1] [2] Property Preservation Mate: [1] WMS Work from F: [1] 23 2014 3:50PM
S. W. S. S.	7/24/2014	4:28:33 PM				nily to Menner, Stephanie on 07/24/2014
E11 50 150	7/24/2014	4:35:13 PM				F/c transferred from Wenner, Stephanie to Wenner, Stephanie on 07/24/2014
(1) (1) (1) (1) (1) (1) (1) (1)	7/24/2014	5:22:08 PM				F/c transferred from Wenner, Stephanie to Wenner, Stephanie on 07/24/2014
60年70年612年	7/24/2014	5:29:25 PM				E/c transferred from Wenner, Stephanle to Wenner, Stephanie on 07/24/2014
Section 1999	7/25/2014	9:52:34 AM	Background processor	សួ	FSTXR	Quote monthly tax & insurance eacrow payment for short FSTXR
	1/25/2014	9:52:34 AM	Background processor	ល	FSTXR	Quote monthly tax 6 insurance eacrow payment for short
	7/25/2014	9:21:51 PM	Dinesh Subbanna	ស	рези	New-Exerowed Payment Quote: Effective Dayment = 7/26/2014 Exercive Payment = 5561.08 Tetal Deposit = 5361.08

- This Comment was auto-generated in batch mode.

Tax P & T = 50

Case 13-50461-btb	Doc 67	Entered 07/19/16 17:21:37	Page 27 of 91
Cu3C 10 30+01 btb	D00 01	Littered 01/13/10 11.21.01	rage 27 or 51

New-Estrowed Payment Quote MMP 3 Month Trial Period: Effective Date = 7/26/2014 Escrow Payment = 556.08 Total Shortage = 50 Escrow Palance = 5-16/72 E8 Interim Tot Disbursecrets = 54312.98 Total Tel Disbursements During Trial Period = 50 Hazard Disbursements During Trial Period = 50 Total Period = 50 Tax Payment #1 During Trial Period = 50 Tax Payment #2 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Delinquent Taxes Due = 50	Breakdown as Follows:	Property Inspection Fee fee assessed. Amount: 15.00	Maintenance fee assessed. Amount: 265.00	NOTICE OF DEFAULT FILED/RECORDED::The SHILL Declaration is NOT received, hence following up with OLS	501 sent for execution.	Monthly Delinquent Account Notice	Affidavit received for review - WF 5.; ##SUBSITIUTION OF TRUSTEE## **Processed through Resware** AFFCATO5	Affidavit placed in the Category queue 5; #\$SUBSTITUTION OF TRUSTEE##	Ownership affidavit request received; ##SURSTITUTION OF TRUSTEE## **Processed through Resware**	Contract Managament Verification Review;	##SUBSTITUTION OF TRUSTEE##	Property Preservation Note:[1] [2] VMS Nork Item #: ***********************************	NDIICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence following up with OLS	Substitutions of Trustee Sent to Imaging queue 12; ##SUBSTITUTION OF TRUSTEE##	Affidavit signed and sent to atterney	The state of the s	The corresponding affidavit has been mailed to you through UPS - (Kindly update AFCMP comment in REAL Resclution ^m confirming that you have received the requested affidavit.	Taak Affidavit aigned and gent to attorney		Doorknocks Required	Doorknocks Ordered	Account Reported To Credit Bureau (as of 07/31/14)LFI: 11/01/10 UFB: 325,000 Mthly Pmt: 1,557 Status: 11 Current] Original Charge Off Amt: 0 Payment History[24 Monal: DDDDDDRHRHRHRHRHRHRH	Property Preservation Note:[1] 2] VMS Work Item #: @monagement Line Item Name:Recut - 1-3 Acre Last Status Date:Aug 11 2014 5:18PM	Line item Name:Tree or Shrub Trimming - Standard Price Last S der Sratus: Completed	ssessed.
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Dinesh Subbanna		Background processor	Background processor			Background processor	Deepika Lohar	Deepika Lohar	Deepika Lohar	Kristin Frontera		Bancground Processor		Townsend, Douglas A	Michelle Neyhart	Babu Laxman Madiwala			Babu Laxman Madiwala		Background processor	Hancground Processor	Anu Kurian	Bancground Processor	Bancground Processor	Background processor
9:21:59 PM		9:45:38 PM	9:45:41 PM	7:40:55 PM	5:11:41 AM	1:08:30 AM	6:32:26 AM	4:32:33 AM	4:32:43 AM	2:50:09 PM		4:34:04 PM	7:19:38 PM	8:46:23 AM	7:22:16 PM	2:24:51 AM			2:23:18 AM	7:08:11 AM	7:08:13 AM	3:44:41 РИ	6:30:49 AM	5:20:07 PM	В:34:22 АМ	9:50:23 PM
1/22/2014		7/25/2014	7/25/2014	7/26/2014	7/28/2014	7/29/2014	7/31/2014	7/31/2014	7/31/2014	8/1/2014		8/1/2014	8/2/2014	6/4/2014	8/6/2014	8/8/2014			6/8/2014	8/8/2014	8/8/2014	8/9/2014	8/10/2014	8/11/2014	6/14/2014	8/14/2014
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Doorknocks Received 13 Vacant Vacant Form Name: Exterior Property Inspection		Current Occupancy Status:Vacant	Verification Type :Visual	Exterior property condition:Good	Maintenance recommonded?:No	Sub Form Mame: Vacancy Information	Violations identified during inspections:No	For sale sign : No	Inspection Date :08/13/2014	Sub Form Name: Vacancy Information		Are the utilities turned on? :No Property Inspection Results Received - SafeGuard Properties inc.	Automated Property Inspection - SafeGuard Properties Inc.	NOTICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence following up with OLS	Monthly Delinquent Account Notice	Maintenance fee assessed. Amount: 40.00	Property Preservation Note:(1) (2) WYS Work Item p: membrands man Line Item Name: Recut - 1-3 Acre Last Status Date:Aug 23 2014 6:45AN Nork order Status: Completed	Property Inspection Fee foe assessed. Amount: 15.00	Maintenance fee assessed. Amount: 265.00	Property Preservation Note:(1) (2) VMS Work Item #: messimment Line Item Name:Tree or Shrub Trimming - Standard Price Last Status Date:Sep 1 2014 7:10AM Work order Status: Issued	ROTICE OF DEFAULT FILED/RECORDED::The SB1117 Declaration is NOT received, Nence following up with OLS	Doorkhooks Required	Doerknocks Ordered				
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8:48:00 AM												7:29:45 PM	7:29:45 PM	9:21:43 PM	12:56:44 AM	9:47:47 PM	6:45:54 AM	9:45:24 PM	9:46:13 PM	12:17:53 PM	6:28:44 PM	5:04:07 AM	12:02:11 PM				
8/15/2014												8/15/2014	8/15/2014	8/16/2014	8/19/2014	8/19/2014	8/23/2014	8/25/2014	8/26/2014	9/1/2014	9/2/2014	9/5/2014	9/8/2014				
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Doorknocks Received	(1) Vacant Form Name: Exterior Property Inapection	Sub Form Hame: Vacancy Information	 Current Occupancy Status; Vacant	Verification Type :Visual	Exterior property condition:Good	Maintenance recommended?:No	Sub Form Name: Vacancy Information	Violations identified during inspections:No	For sale sign :No	Inspection Date :09/10/2014	Sub Form Name: Vacancy Information	***************************************	Are the utilities turned on? :No Account Reported To Credit Bureau (as of 08/30/14)LPI: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 (Current) Original Charge Off Amt: 0 Payment History [24 Mons]: DBDDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB	Property Inspection Results Received - SafeGuard Properties Inc.	Automated Property Inspection - SafeGuard Properties Inc.	Monthly Delinquent Account Votice	Property Preservation Note;[1] [2] VMS Work Item #: ***********************************	Nork Order Status: Completed Property Preservation Note:[1] [2] WAS Work Item : Immanorman Line Item Name:Tree or Shrub Trimming - Standard Price Last Status Date:Sep 18 2014 11:23AM Work Status: Completed	NOTICE OF DEFAULT FILED/RECORDED::The SBILLY Declaration is NOT received, hence following up with ols	Quote monthly tax 6 insurance escrow payment for short FSTXR	Quote monthly tax & insurance eserow payment for short	New-Encrowed Payment Quote: Effective Date = 9/20/2014 Escrew Payment = 516.00 Total Deposit = 90 Shortage / Deposit = 50 Delinquent Tax = 90 Tax P & I = 50
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9/12/2014													9/13/2014	9/15/2014	9/15/2014	9/17/2014	9/18/2014	9/18/2014	9/19/2014	9/19/2014	9/19/2014	9/20/2014
AND SECTION																Carlot State	100 mg		Section 1	Gardan Co.	医护发性	

- This Comment was auto-generated in batch mode.

Violations identified during inspections:No

Inspection Date :10/15/2014 Sub Form Name: Vacancy information

For sale sign : No

Total TAT Disbursements During Trial od Disbursements During Trial Period = 50 Trial Period = 50 Trial Period = 50 (Trial Period = 50 (Delinquent Taxes Due = 50			Last Status Date:Sep 25 2014 7:18PH	The state of first section 1999.	mming - Standard Price Last Status			IPB: 325,000 Mthly Pmr: 1,557 Status: 11 [imming - Standard Price Last Status	eceived, hence following up with GLS	Last Status Date:Oct 15 2014 10:54PM										
Now-Escrowed Payment Quote HMF 3 Month Trial Period: Effective Date = 9/20/2014 Earcow Payment = 5561.08 Total Shortage = 361.08 Total Shortage = 361.08 Total Capitalization = 517452.88 Total Capitalization = 51517.28 Interim Id Disburgoments = 52280 Total Til Disbursements During Trial Period = 90 Flood Disbursements During Trial Period = 90 Flood Disbursements During Trial Period = 50 Flood Disbursements During Trial Period = 50 Flood Disbursements During Trial Period = 50 Tax Payment #1 During Trial Period = 50 Tax Payment #2 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Delinquent Taxes Due = 50 Breakdown as Follows:	Maintenance fee assessed. Amount: 40.00	Maintenance ice assessed. Amount: 255.00 Property Inspection Fee fee assessed. Amount: 13.25	Property Preservation Note:11) (2) WMS Work Item P: ***********************************	Maintenance fee assossed. Ameunt: 265.00	Property Preservation Note: (1) (2) WAS Work Item *: ** ** ** ** ** ** ** ** ** ** ** **	Docrknocks Required	Doorknoeks Ordered	Account Reported To Credit Bureau (as of 09/30/14 LP1: 11/01/10 UPB: 325,000 Mthly Pmr: 1,557 Status: 11 Current Original Charge Off Amr: 0 Rayment History[24 Nons]: DODDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB	Property Preservation Hote:(1) (2) WAS Work Item e: **********************************	NOTICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence following up with GLS	Property Preservation Note:(1) (2) VMS Work Item *: **********************************	Work order Status: issued Docknocks Received [1] Vacant Form Name: Exterior Property Inspection	***************************************	Sub Form Hame: Vacancy Information	***************************************	Current Occupancy Status:Vacant	Verification Type :Visual	Exterior property condition:Good	Maintenance recommended?:No	Sub Form Name: Vacancy Information	***************************************
нероз	FB32	FB31	PFWT	FB3Z	FPNT	DIREQ	DIORD		TNAG	TODO	Tues	DIREC									
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9/20/2014	9/22/2014	9/22/2014	9/25/2014	9/29/2014	10/1/2014	10/3/2014	10/8/2014	10/11/2014	10/13/2014	10/13/2014	10/16/2014	10/16/2014									

Are the utilities turned on? :Yes

Proporty Preservation Halos;[1]; [2] WMS Work Itom *: "Westellands Line Item Namo:Rocul - 1-3 Aero Last Status Dato:Oct 16 2014 1:229H Hork order Status: Cempleced	rroperty inspection Results Received - Safeduard Properties Inc. Automated Property Inspection - Safeduard Properties Inc.	Monthly Delinquent Account Notice	INSURANCE AUBIT NOTICE - 2ND LETTER SENT VIA CERTIFIED MAIL	Property Inspection Fee fee agressed, Amount: 13.25	Maintenance fee assensed. Amount: 265.00	Affidavit Diligence Letter Sent CA_DHR_This document will be send to the borrower and also will be imaged in CIS for future reference.	Affidavit Diligence Letter Sent CA_DIR_This document will be send to the borrower and also will be imaged in CIS for future reference.	AFFBLL send to the Horrower via Certified Mailing on 10/23/2014 9214 8901 0581 0903 8127 76	AFFDLL send to the Borrdwer via Certified Nailing on 18/23/2014 9214 8901 0581 0503 8126 15	NOTICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence Collowing up with OLS	California/Washington Declaration Rocelved ; ##CALIFORNIA DECLARATION OF COMPLIANCE (CIV. CODE 292) 55(A) 18	Contract Hanagement Verification Review; ##CALIFORNIA DECLARATION OF COMPLIANCE (CIV, CODE 2923.55(c))##	EXECUTABLE NOW NDO / FV	California/Washington Declaration Sent to Imaging queue 14; ##CALIFORNIA DECLARATION OF COMPLIANCE (CTV.	Construction (lote:[1]) Property Preservation (lote:[1]) [2] VMS MORY Item #: ##################################	ביים ביים ביים ביים ביים ביים ביים ביים	for the completed for a season of the control of th	Affidavit signed and sent to attorney	FC Assignment and Affidavit workflow completed; ; Emailed attorney (FCNotificationsRaltisource.com) this is to inform you that your request for affidavit execution has been processed.
Tues		HADNRI	LTRZ	FB31	FB32	AFFDLL	AFFDLL	MOTE	NOTE	TODO	AFFCWDEC	CMVFR		AFF 1MG 3 6	FNAG	PPNT	FB32	AFFSIG	FCAW
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10/16/2014	10/16/2014	10/17/2014	10/21/2014	10/21/2014	10/21/2014	10/24/2014	10/24/2014	10/24/2014	10/24/2014	10/25/2014	10/27/2014	10/27/2014		10/27/2014	10/29/2014	10/30/2014	10/38/2014	10/31/2014	10/31/2014
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Kindly update AFCMP comment in REAL Resolution™ confirming that you have received the requested affidavit.

	10/31/2014	11:D8:27 PM	Sachin R Adbal	HECAN		Task: Affidavit signed and sent to attorney
						Company of the Boen Cancelled On: 10/31/2014
A STATE OF THE STATE OF	11/3/2014	1:15:44 PR	Bancground Processor	ន្ទ	PPNT	Property Preservation Notu:(1) (2) VMS Work Item #:@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@@
Street Street	11/4/2014	9:45:15 PM	Background processor	댐	FB32	Maintenance fee assessed. Amount: 265.00
W-446.00.00	11/4/2014	9:45:17 PM	Background processor	ឆ្ម	91250	Docrknocks Required
5.00年的19.00年19.00	11/6/2014	12:17:36 PM	Bancground Processor	មា -1	ртонр	Doerknocks Ordered
10.000 M. P. S. O.	11/6/2014	6:14:36 PM		TIME	TODO	NOTICE OF DEFAULT FILED/RECORDED::The SB1137 Declaration is NOT received, hence following up with OLS
Christian Company	11/8/2014	3124:52 AM	Anu Kurtan	פנכ		Account Reported To Credit Bureau (as of 10/31/14)LPT: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 Status: 11 (Current Original Charge Off Amt: 0 Payment History[24 Mons]: DDDDDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBBBB
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SAME OF PRINCES	11/11/2014	3:30:42 PM	Background processor	នា	FSTXR	Quote monthly tax & insurance escrow payment for short
\$25 KR 100 CO.	11/13/2014	18:11:15 PM	Background processor	E E	F836	Property Valuation Fee - BFO fee assessed. Amount: 109,00
	11/13/2014	11:25:53 PM	Baneground Processor	CS	FPNT	Propurty Preservation Note:[1] {2 VMS Work Item #: ***********************************
	11/14/2014	10:03:35 AM	Bancground Processor	ຮວ	FPNT	Last Status Date:Nov 14
经付款款 (2013年2015年)	11/14/2014	12:25:37 PM	Bancyround Processor	LS	DIREC	
						Vacant Form Hamo: Exterior Property Inspection
						Sub Form Name: Vacancy information
						Current Occupancy Status: Vacant
						Verification Type :Visual
						Exterior property condition:Gand
						Maintenance recommended7:Yes
						Sub Form Name: Vanancy Information

						Violations identified during inspections:No
						For sale sign :No
						Inspection Date :11/12/2014
						Sub Form Name: Vacancy information
						•••••••••••••••••••••••••••••
ANNE STEPHEN	11/14/2014	7:48:16 PM	Bancground Processor	i a.		Are the utilities turned on? :No Automated Property Inspection - SafeGuard Properties Inc.
	11/14/2014	7:48:16 PM	Bancground Processor	Id		Property Inspection Results Received - SafeGoard Properties Inc.
	11/15/2014	7:37:12 PM		TIME	Topo	NOTICE OF DEFAULT FILED/RECORDED::Assignment recorded, declaration received and SOT is recorded. In process of transmitting the NOD

Foreclasure California Authorization provided;	From: Certifications, CA Sent: Monday, November 17, 2014 0:31 AM To: Bora, Babul K, Boul Gafar A, N, Sandeep; Verma, Tina Ce: Shalkh, Abdul Gafar A, N, Sandeep; Verma, Tina Subject: RE: WP_ CA Certification**101 Loans	Ht.	There is no pending loss mitigation on the file, please proceed with FC.	No loss mitigation application has been received from the borrower.	Alex George Foreclosure Consultant Foreclosure Compliance Geven Loan Servicing, LLC Email : Alex.GeorgeGeven.com Phone Constanting IP EXTH: Consultant, plasse contact my supervisor, Sandeep N Email : Sandeep.N@ceven.com Contact : Contact : Contact Contact	Pleaso be informed that we only provide Loss Hitigation/ Dual tracking status on a loan, If your firm needs any other nasistance, information, documents or letters (Benial Intter/Missing Boos letter/Dippute interret;), please email the designated mailbox/TLC/ARM for quicker responses and do not mark HNS Certification Hallbox or CR Cortification Hallbox or CR Cortification Mailbox.	From: W, Sandeep Sent: Filday, November 14, 2014 4:01 PM To Goorde, Alex	Cc: Verma, Tina; Shaikh, Abdul Gafar A; Bora, Babul K Subject: RE: WP_CA Certification**101 Loans	Alex. Please have the below list completed by Manday EOD	Thanks & Rogards,	Sandosp N i Team Lead - Forocloure) Ocwen Loan servicing, LLC IP Contact: Atmensionally Ext Cours Cell: Contact: Atmensional Email: Sandeep.NEGCwen.com	From: Bora, Babul K [mailto:Babulk.Bora@altisource.com] Sent: Friday, November 19, 2014 12:44 PM To: Certifications, CA IIna; Shaikh, Abdul Gafor A Cc: H, Sandtepy Vorma, Tina; Shaikh, Abdul Gafor A	Please find the below list of 308 loans and let us know whether there are any Loss Mitigation initiated for the below mentioned Loan! He will proceed once we receive a clearance from you to avoid dual tracking	אינה אמקמונט,	Babul Kimar Bora Team Leader Trustee Operations	Altisource© P.O. Now, 105460 Atlanta, Georgia 30348-5460 P: (Graphene 201) ext. (Grantup F: Grantup F: Gra	Mohthly Delinquent Account Notice	Property Preservation Note: (1) (2) YMS YOR: Item # # ################################	Property Pressorvation Hote:[1] [2] VMS Work Itom #: management Lino Itom Hame:Move additional Personal Property Bid Last Status Date:Nov 19 2014 22:33AM Work order Status: JaSued
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13/17/2014																£ 1,00,001,11	E 1 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11/18/2014	11/18/2014

Case 13-50461-btb	Doc 67	Entered 07/19/16 17:21:37	Page 34 of 91
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A Constitution of the Cons	11/18/2014	12:34:47 M	Bancground Processor	SO	РЕИТ	Property Preservation Note;[1] [2] WES Work from at memory from Linnar English from Control of the Control of t
(NY 2 STORY OF THE POST OF THE	11/18/2014	M4 E0:60:9	Shaonda Bryant	HZCT	PIMTE	potential hazard claim to review for a barard
清水石种等等6种	11/19/2014	5:28:36 PM	Shaonda Bryant	HZCL	DIMTRC	Dimont Review Completed - Harard Claim Not Filed Assignment Reviewed and closed without filing a harard insurance claim on:17/19/2019, Closed File:
Nothing of the North Martin	11/20/2014	9:29:53 AM	Background processor	3 13	HXLUL	insufficient Claimable Damage Quote monthly tax & insurance escrow payment for short FSTXR
· 1486年 (15年19月1年)	11/20/2014	9:29:53 AM	Background processor	ES	FSTXR	Quote monthly tax & insurance escrow payment for short
Attacher and a second	11/26/2014	11:59:24 AM	Background processor	23	E F	INSURANCE AUDIT NOTICE ~ 3RD (FINAL) LETTER SENT (1) (2)
of the Constant of the	11/21/2014	B:37x53 AM	Bancground Processor	ES	AGINS	INSURANCE COMMENT REC'D RET MAIL, SENT TO FI
2011/03/2012/03/03	11/21/2014	8:38:37 AM	Bancground Processor	នន	AGINS	INSUPANCE COMMENT BAD ADDRESS/RETURN MAIL
200 BROWN STORY	11/24/2014	11:05:58 AM	Camba, Paul Stephen H	מר	NOACTION	No Action Taken On Collection Screen
AND DESCRIPTION OF THE PARTY OF	11/24/2014	11:06:24 AM	Prorna P Upadhyay	CL	HOACTION	No Action Taken On Callection Screen
The street in the street, where	11/24/2014	11:07:28 AM	Prerna P Upadhyay	CF	noan	Phone Call in Monauthorized 3rd Party Call; Caller did not have loan into however when asked for SSN call
	11/24/2014	11:56:49 AM	Armaan Kapur	ij	NOAU	arsconnected. FO Phone Call In; Nonauthorized 1rd Party Call; Caller inquired about account into. Advised caller we need Borr authorization, Advised hew to obtain authorization. SCRIPP ID; NOAD ANTHORIZATION
Control Service	11/24/2014	11:57:10 AM	Armaan Kapur	ដ	HOAU	Phone Call in; Honauthorized Erd Party Call; Talked to non-authorized caller Eric Amberson. Did not disclose account-specific information. SCRIPT ID: RND SCRIPT
Carrier of the State of the Sta	11/24/2014	11:57:10 AM	Armaan Kapur	940		Call Ended. SCRIPT ID: END SCRIPT
AN BOOK BALLY TO BE SELL	11/24/2014	6:34:36 ВМ	Bancground Processor	CS	FPUT	Preparty Preservation Note:[1] (2) VMS Nork Item #: ########### Line Item Name:Padiock Last Status Date:Nov 24 2014 6:34PM Nork order
and the state of t	11/24/2014	7:03:36 PM	Bancground Processor	សួប	TWHE	Status: Completed Property Preservation Note:[1] [2] WHS Work Item #: "Micromorphisms Line Item Hame:Hove additional Personal Property Bid Last Status Date:Nov 24 2014 7:03PM Work order Status: Completed
「一個」の表現である。	11/24/2014	6:43:14 РМ	Dingsh Subbanna	ល	ರಿಕೆತನ	New-Escrowed Payment Quote: Effective Date = 11/24/2014 Escrow Payment = 5381.08 Total Deposit = 50
						Shortage / Doposit = 50 Delinquent Tax = 50
						- This Comment was auto-ganerated in batch mode.
	11/24/2014	B:43:32 PM	Dinesh Subbanna	ហ រដ	иверз	Now-Escrewed Payment Quote UMP 3 Month Trial Period: Effective Date = 11/24/2014 Escrew Payment = 2511.08 Tetal Shortage = 50
						Total Capitalization = \$17452.8E Borrower Paid MF Premium = \$0 Escrow Balance = 5-15172.8e Interin T41 Disbursements = \$2280 Total T41 Disbursements During Trial Escrow Balance = 5-15172.8e Interin T7121 Period = \$0 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$0 Tax Payment #2 During Trial Period = \$0 During Trial Poriod = \$0 Tax Payment #4 During Trial Period = \$0 polinquent Taxes Due = \$0
						Breakdown as Follows:
A STATE OF THE PARTY OF THE PAR	11/24/2014	9:46:11 PM	Background processor	in L	FB31	Property Inspection Fee fee assessed, Amount: 13.25
CAN PROPRIETA	11/24/2014	9:46:14 PM	Background processor	tti Is	F832	Maintenance fee assessed. Amount: 265.00
ornige trainsilles	11/25/2014	10:53:47 AM	Tiffany Drexel	LR	ESCRO	Escalation Referral Received Open Code; tl received message to call back
STATE OF THE PARTY	11/25/2014	2:51:21 PM	Felicita Nunez	ชื่	нове	Phone Cail Out, Nonauthorized 3rd Party Cali; left message to return the call.
	11/25/2014	Z151139 PM	Felicita Munez	R1	LRCHR	LRC Hotline Complaint Received; received call back request to non-auth - called and left nessage for non- auth to return the call.

Case 13-50461-btb	Doc 67	Entered 07/19/16 17:21:37	Page 35 of 91
Cu3C 13 30-01 bib	DUC UI		i age 33 of 31

Property Preservation Note:[1] [2] VNS Work Item *: **********************************	No Action Taken On Collection Scroen	Maintenance fee dysessed, Amount: 19.20	Property Proservation Note:[1] [2] WHS Work Item #: ***********************************	older Standar isburged Property Preservation Note:[1] 12) VMS Work Item #: ***********************************	Maintenance fee assessed. Amount: 38.40	Property Proservation Note: [1] (2) WMS Work Item #: Wennesdam Line Item Nume: Recut - 1-3 Acre Last Status Date: Nov 30 2014 10:02PM	ner, vitter Statuts 198148 Property Progetvation Note:[1] [2] VMS Work Item *: **********************************	work office Status: Completed Floor Call In Nobauthorized 3rd Party Call; scripting did not populate, did not provide account info to non-auth - he wants to purchase property, bur moved out and stripped property - and he would like to offer sectlement offer for property, advised non-auth need tried party authorization to be able to discuss account with the for indicated will be able to discuss account with the formal party and property and pr	Describe Complaint Revelved; resolved call from non-auth - he wants to purchase, the first may a defend the feet out and stripped property, advised non-auth need third party authorization to he whold like to offer settlement offer for property, advised non-auth need third party authorization to he able to discuss account with him. He indicated will try to get bur	to authorized thm on account. Property Preservation Note;[1] [2] VNS Nork Item Firement Line item Wane:Tree or Shrub Trimming - Standard Price Last Status Date:Dec 1 2014 12:57PM Mork order Status: Issued	Waw-Escrowed Payment Quote: Effective Date = 12/01/2014 Escrow Payment = 5361.08 Total Deposit = 50 Shortage / Deposit = 50 Delinquent Tax P & T = 50	- This Comment was auto-generated in batch mode.	Mcw-Escrowed Payment Guoto HMP 3 Month Trial Period: Effective Date = 12/1/2014 Escrow Payment = 3161.08 Total Capitalization = 451212.08 Horrower Paid MI Promium = 50 Escrow Ende MI Pr	Broakdown as Follows:	Maintenance, fee assessed. Amount: 76.80	Maintenance fee assessed. Amdunt: 40.00	Property Preservation Note:[1] [2] WM Nork Item Preservation Line item Name:Snow Removal Last Status Date:Dec 1 2014 10:09PW Work.	Property Preservation Note:[1] [2] WMS Nork Item	rints atomics; assumed. Blank	Property Proservation Note:[1] [2] WMS Work Item #:@manadamanana Line item Name:Snow Removal last Status Date:Doc 2 2014 12:47PM Work order Status: Issued
î.nad	MOACTION	FB32	THE	TB44	FB32	PPNT	FPNT	нояв	ьясня	LNdd	9E30		HEPO3		FB32	FBBS	PPNT	FPNT	PMASK	F N d d
ន	บ	EL LA	S	cs	er er	សូ	cs	ដ	r.	ຜ	E S		ទួង		ED	e)	S	CS	ü.	នួ
Bancground Processor	Felicita Muncz	Background processor	Bancground Processor	Bancground Prozesser	Background processor	Bancground Processor	Bancground Processor	Folicita Hunes	Felicita Nunez	Bancground Processor	Оілезіі Subbanna		Dinesh Subbanna			Background processor	Bancground Processor	Bancground Processor	Humar D, Satish D	Bancground Processor
11:10:39 AM	2:00:41 PM	9:46:02 PM	12:37:42 PM	4:59:45 PM	9:46:00 PM	10:02:38 PM	10:17:39 AM	10:46:29 AM	10:47:28 AM	12:57:45 PM	н: 55; 30 Рм		В:56:25 РМ			9:45:45 PM	10:08:38 PM	10:08:40 РМ	7:02:29 AM	12:47:43 PM
11/26/2014	11/26/2914	11/26/2014	11/28/2014	11/28/2014	11/28/2014	11/30/2014	12/1/2014	12/1/2014	12/1/2014	12/1/2914	12/1/2014		12/1/2014		12/1/2014	12/1/2014	12/1/2014	12/1/2014	12/2/2014	12/2/2014
Sheep the second	· · · · · · · · · · · · · · · · · · ·	STANDARD OF	\$100 St. 175 S	6.15.15.15.15.15.15.15.15.15.15.15.15.15.	Same and the same of	· · · · · · · · · · · · · · · · · · ·	(1) 10 (1) 10 (1) (1) (1) (1) (1) (1) (1) (1)		图 强和烈性的	是更加1945年1946年				1	A12 Ship 75 WAS		10.0 de 10.0 d	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1000000	

SAU PILES PARTICIONES	12/2/2014	1:39:36 PM	Baneground Processor	ເວ	Teag	
	12/2/2014	2:03:35 PM	Bancground Processor	S	FPNT	tatus: Complete y Preservation Work Item #:
San belong the same	12/2/2014	2:03:37 PM	Bansground Processor	cs	PPHT	ted Line item Name:Snow Removal last Status Darw:Dec 3 2014 32-0
	12/2/2014	2:03:39 PM	Bancground Processor	ន	FPNT	Line trem Hamwiskterior Debris Removal Last Status Date; Dee 3 20
STANDARD STANDARD	12/3/2014	8:36:01 AM	Felicita Nunez	CL	HOACTION	
11/10/2011/11/2011	12/3/2014	2:42:14 PM	Justin Les	WO		Thone Call Out; Tole Residence, No Message; Unable to leave voicemail at Cappagaga Script ID; GREZTING
(1815年) (1815年) (1815年)	12/3/2014	2:42:27 PM	Justin Leo	CS	RMICA	Phone Call Out; 9M Intro Call Attempted;
Sec. 478 (1988) 1889	12/3/2014	2:43:37 PM	Justin Leo	CS	KMICA	Phone Call Out; 3M intro Call Attempted;
200年後は190年後など	12/3/2014	8153154 PM	Dhirendra Ramesh Pandey	CS	RMLS	
ALUER PRESENTA	12/4/2014	6:13:43 PM		TIME	TODO	This document will be send to the borrower and also will be imaged in CIS for future reference. Notice of DEFAULT ETTER/DEFORMENT-AMERICANIAL
CHARLES SHEET	12/4/2014	9:45:13 PM	Background processor	m L	FB32	
(1) (2) (2) (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	12/5/2014	9:45:34 PM	Background processor	Į.	FB32	Amount;
CHARLES WEEK	12/5/2014	9:45:37 PM	Background processor	m la	FB32	Maintenance fee assessed. Amount: 38,00
Contractification	12/5/2014	9:45:39 PM	Background processor	r]	DIREQ	Dosrknocks Required
28 mg 10 mg 10 mg	12/6/2014	5:35:42 PM	Bancground Processor	នារា	DIORD	Docrknocks Ordered
118 86 30 30 40 30 40	12/8/2014	3:48:14 AM		TIME	Tobo	SOLICITATION LETTER SENT BY COUNSEL ::Followed up with foreclosure counsel for f/c status and/or event. Spoke with: Event or Action Which Prompted Follow Up: Outcome or Update:Solicitation letter is not
	12/9/2014	1:02:29 PM	Background processor	1VR	IVRC	required since it is a conv file CBSICHER COURTCT VIA IVE ISH HCK: THE PROPERTY IN THE PROPERTY OF THE PROPERT
	12/9/2014	1:30:15 PM	Dipesh Patangia	70	нови	Phone Call In: Monauthorized 3rd Party Call; Talked to non-authorized caller MOAU. Bid not disclose account-specific information. SRIPT ID: END SCRIPT
SHIP WATER	12/9/2014	1:30:15 PM	Dipesh Pacangia	WO		
(18) (18) (18) (18) (18) (18) (18) (18)	12/9/2014	2:3U:48 PM	Background processor	IVR	IVRC	CUSTOMER CONTACT VIA IVR ISH PCR: Dank PCD: SCANNERS NATHER WANDERSHAME
The state of the s	12/9/2014	2:42:18 PM	Karia, Atul V	15	NOAU	Phone Call In; Honauthorized 3rd Party Call; Talked to non-authorized caller Eric Amberson. Did not disclose account-specific information. MOAU Eric amberson called in stating that the cust hijas walked away form the property and gave the property and say the property is in FC and he is ready to purchase and informed as MOAU cannot discuss any into on the act can day in formed if he needs to purchase the
Company of the state of the sta	12/9/2014	2:42:18 PM	Karia, Atul V	T.	HANGUP	property he can get in touch with the county to check on the FC info for the property SCRIFT ID: 0001 Caller hung up at Preciose. Now Exic ambarson called in stating that the cust hiss walked away form the property and gave the property is Sn atthe property is Sn in FC and the is ready to purchase and informed as NoW cannot discuss any info on the acts and also incomed if he needs to purchase the preserve he can net
(1) (1) (1) (1) (1) (1) (1) (1)	12/9/2014	3:44:01 PM		Ü	-Sa	in touch with the county to check on the FC info for the property. SCRIPT ID: 0001 TITLE SEARCH RECEIVEN(TSR) FOLLOW UP::.
345.25.87.85.11.	12/10/2014	5:46:35 PM	Chyne, Pardonable	111	TARRE	Updated Title Search Seat to Attorney Uploaded to CIS 0a12/10/2014
241.808.34 (Sapres)	12/11/2014	4:07:36 PM	Bancground Processor	25	- स्थल	Property Preservation Note:[1] [2] VMS Work Itom #: ***********************************
	12/11/2014	4:07:38 PM	Bancground Processor	CS	THE	Property Preservation Note:[1] [2] VPS Nork Item #: ***********************************
A 100 Television (1 to 1 t	12/12/2014	6:24:53 PM	Bancground Processor	S	TNAB	Isauec India:[1] ::
1111/1981/1111	12/13/2014	4:52:08 AM	Anu Kurlan	מנ		i tas of 11/29/14/LP1: 11/01/10 UPB: 325,000 Mthly Pmt: 1,557 St nt: 0 Pavwent History (24 Mons): DDDDDDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBBB
AND SALES OF	12/15/2014	9:45:50 PM	Background processor	Įą.	FB32	Maintenance foe assessed. Amount: 40,00

	12/16/2014	B:21:18 PM	Bancground Processor	ស្ន	DIREC	Doorkooks Received
						Vacant. Form Hame: Interior inspection Non-GSE

						Sub Form Name: Interior Inspection Form_1
						Is Water turned on: No
			-			Is Electricity turned on:No
						Is Gas turned on:No
						is there a Real Estate Sale Sign on the Property: No
						Overall property condition:Good
						Sub Form Name: Interior Inspection Form_1
						Occupancy Status:Vacant
						Property Typessingic-Family
A STATE OF S	12/15/2014	9:45:46 PM	Background processor	ęr gi	2883	Have you identified any violations / prospect violation issues:No Naintenance fee assessed. Amount: 265.00
SECTION AND ADDRESS OF THE PERSON ADDRESS OF THE PERSO	12/17/2014	9:52:38 AM	Bancground Processor	F1 G4		Property Inspection Results Received - SafeGuard Properties Inc.
STATE STATE	12/11/2014	9:52:38 AM	Bancground Processor	PI		Automated Property Inspection - SafeGuard Properties Inc.
A PASSESSE	12/18/2014	12:39:58 AM	Background processor	CORR	MAGNRI	Monthly Delinquont Account Notice
god Alexandra	12/16/2014	1:39:88 AM	Bancground Processor	ຕ	TNGA	Work Item
74 Proposity (12/22/2014	4:47:03 PM	Bancground Processor	CS	FPNT	Floperty Preservation Hotes[1] (2) WAS Work I tem #: ***********************************
14. C. S. P. S.	12/22/2014	9:48:21 PM	Background processor	ri.	FB32	4:47FB WOFK OTGET STATUS: Completed Maintenance fee assessed, Amount: 17.67
e de la companya de l	12/23/2614	11:05:26 PM	Аівћивгуа А	en E.	FC 14	Accepted invoice through REALRamit Invoiced invoice through REALRamit Invoiced invoice through REALRamit Invoiced invoiced through REALRamit Invoice Date: 12/18/2014 Invoice amount: \$41.50 For To Vondor: Premium Title of California Description of Services Performed: For To Vondor: Premium Title of California Description of Services Performed: For To Recording Except Assignment (Recoverable from Borrower) \$23.00 for the or Recording Except Assignment (Recoverable from Borrower) \$18.50 Details if Ree is Exceeding:
	12/24/2014	5:37:12 AM	Saralakumari K R	×	TAXU	TAX COMENT (1) (2) (3) (4)
						; Mail from Tax Box regarding Jr lien. Tax team does not handle on Jr lien. Hence no action taken.
記書を	12/26/2014	9:47:24 PM	Background processor	m fu	FB41	Foreclosure Cost fee assassed, Amount: 18.50
Part Spirites	12/26/2014	9:47:27 PM	Background processor	ni ft,	FB41	Foreclosure Cost foe assessed, Amount: 23.00

्राह्म अस्तर के क्षेत्र के स्थाप का ता है। इस स्थाप के स्थाप क	12/29/2014	3:19:50 АМ	Sachin R Adbal	FC	ANTI	Attoiney notified of the title issue; As per workflow emailed attorney (WPTHoldsStopBaltisousce.com) hold forcelosuse proceeding as there is a title issue pending on the file and in-house title team is working to resolve the title issue. We will notify your firm once the issue is resolved.
						Kote: Flease email confirmation of acknowledgement on all Hold and Stop instructions received by your office from Ocymen to ForeelooureflotificationGenem, com and copy the respective foreeleanre coordinator and also update CRFHSS comment in Real Resolution for the same.
(Andrew Parks)	12/29/2014	3:20:10 AM	Sacnin R Adbal			WETHINGERING EXPIRES::Attorney notified of the title issue; As per worflow enailed attorney (WPTHINGER:PRAILESCHUTCHEN) and in the file and in working to resolve the title issue pending on the file and in working to resolve the title issue. He will notify your firm once the issue is resolved. More: Planse mail confirmation of actionoviedgement on all Rold and Stop instructions received by your fifter from Govern to Forcelonic file.
्राह्म अवस्था अस्ता ।	12/29/2014	3;20;20 AM	Sachin R Adbal	r D	РС ВСМ	The control of the same of the control of the control of the same. The same of the control of the same of the control of the c
						Note: Please email confirmation of acknowledgement on all Hold and Stop instructions received by your office from Ocwen to Forecleaurellotification@exen.com and copy the respective forecleaure coordinator and also update CRFHSS comment in Real Resolution for the same.
18-20-28-28-28-28-28-28-28-28-28-28-28-28-28-	12/29/2014	12:11:39 PM	Akram, Waseem	O.M.		Phene Call In; Contact Info Provided; Caller wanted to know the telephone number for the RFD department. Advised it was 855-882-1314, SCRIPT ID: PHONE HUMBER LIST SYS GEN COMMENT
and the second second second	12/29/2014	12:11:50 PM	Akram, Waseem	מר	ноли	Phone Call In; Homauthorized 3rd Parry Call; Talked to non-authorized caller Eric Amberson. Did not disclose account-specific information. SCRIPT ID: EMB SCRIPT SYS GRN COMMENT
Constant of the least	12/29/2014	12:11:53 PM	Akram, Waseem	PiQ.		Agent reviewed notes and determined accurate. SYS GEN COMMENT
Section (Transport	12/29/2014	1:24:33 PM	Sharmin A Wookani	мо		Phone Call In: Contact Info Provided; The caller was interested in purchasing this property and was advised the tollowing: This property is not owned by GCMEH nor is for sale. If you would like to see a listing of all the properties OCMEH nas for sale, you may visit our webaite at www.coverenstoners.com, SCRIPT ID: PURCHASE RED PROP SYS GEN COMMENT.
	12/29/2014	1:26:07 PM	Sharmin A Boorani	ij	HANGUP	Caller hung up at ProClose, SCRIPT ID: 0001 SYS GEN COMMENT
antimization for the	12/29/2014	1:26:07 PM	Sharmin A Moorani	CL	иоли	Phone Call In; Monauthorized 3rd Parry Call; Talked to non-authorized caller Eric Anderson. Did not disclose account-specific information. SCRIPT ID: 0001 SYS GEN COMMENT
AN SECTION SEC	12/29/2014	1:26:11 FM	Sharmin A Noorani	D'A		Agent reviewed notes and determined accurate. SYS GEN COMMENT
A STANSAN AND A	12/29/2014	6:41:49 PM	M, Shivakumar	TITE	T101.	Possible title issue referred to the title department. The title opening coordinator has opened a title module and ordered the applicable documentation. Title Issue; Outstanding Lien
		×				Description: 5. DEED OF TRUST OF SECUPE AN HIDERTEDNESS OF \$15 000.00 DAIED JANUARY 03 2003 RECORDED OCTORES 16 2003 AS III STRUMENT NO. 2003 AS HARUMENT NO. 2003199217 OFFICICAL RECORDS. TRUSTOR: CRISTOCHER M. MAKINO AND VALERIE M. MAKINO TRUSTEE: EQUITABLE DEED COMPANY BENEFICIARY: BANK OF AMEIRCA N. A. LOAN NO. EXPERIENCEMENT.
(3) (3) #101 # (4) (1)	12/31/2014	11:56:27 AM	Background processor	ES	Pol	LEWBER PLACED HAZARD POLICY ISSUED - MAILED TO BORROWER
ACLANTON DE CONTRACTOR	1/1/2015	11:25:02 РМ	Bancground Processor	នួ	FPNT	Property Preservation Note;(1) (2) VMS Work Item 9: ***********************************
A S WAR PROPERTY.	1/2/2015	10:10:00 AM	Bancground Processor	cs	: Ndd	wark order isasuem Property Preservation Note;[1] [2] VMS Work Item F: Communication Line item Name:Tree or Shrub Trimming ~ Standard Price Last Status Date:Jap Z 2015 10:09AM Work order Status: Issued
Constitution of the Consti	1/5/2015	1:08:22 AM	Bancground Processor	82	PPNT	Property Pressrvation Note:[1] (2) VMS work Item #: ***********************************
MARKANTA MARK	1/5/2015	1:31:19 AM		D.	CREHSS	Confirmation received on Forceloaure hold or atop notification sent to the attorney firm Enail: Deepthi.Béaltisource.com Instruction received date: 12/29/2014 Confirmation: File is placed on HOLD
	1/5/2015	3:50:13 FM	Bancground Processor	ស្ត	TNd4	Property Preservation Note:[1] [2] VMS Mork Item #: Completed Work order Status: Completed

Short Sale Escalation Open/Acknowledgment; Email received from :	From: eric amberson (mailto:ericaonind@gmail.com) Sent: Monday, becember 29, 2014 11:30 AM Tent: John Camer, Camer Camer, John Camer Camer, Camer	John, good morning, I need to speak with you on this property. I called you this morning to no avail. I don't know if you recall the conversation on this property but I was looking at buying the note on this property. Please give me a call if you could please, thankn,	Eric Amberson	Short Sale Escalation Follow Up; Email sent to:	From: Chaktaborty, Gautam Sent: Tucsday, January 06, 2015 3:04 AM To: "errosonindigmail.com" Subject: RE: 780 Eesver greek circle- Eric Amberson Importance: High	Hello Sric	This is in response to your email to John Ramer regarding your interest in the property. I neen to let you know few things:	Firstly, we do not sell notes, If you wish to buy the property,you will have to contact the current homeowner. The homeowner or the agent for the homeowner will have to contact us requesting for a short sale.	If this property is listed in the market, you can get a hold of the agent.	Secondly, we will need the seller's agents authorization on the loan so we can discuss the stort sale with them. If you want to discuss the short sale, we will need your authorization as well signed by the sellor.	You can contact me directly for more general information.	Short Sale Escalation Closed/Resolved; Escalation closed as no authorization available for escalating	party. Doerknocks Required	Property Preservation Note:[1] [2] VNS Work Item F: ***********************************	Status: Completed Decknocks Ordered (1)	T/S Fallow Up	From: Prakash Jayanthi Sent: 97 January 2015 15:15 To: 'info@mccarthyholthus.com'; 'slawgerightal.huplon.com' Subject: ####################################	HMS 12 month rule review fall, fee reversal requested 'Reversal Submitted by MSO for Invoice # (Reversal Party Date of 11/13/2014 Order # (Reversal Party Order)	HMS 12 month rule review fail, for reversal requested 'Reversal Submitted by MSD for Invoice * Commonstation of 11/11/2014 Transaction Date of 11/11/2014	Account Reported To Gradit Bureau (as of 12/31//41/E1: 11/01/10 UPB: 322,000 Mthly Pmt: 1,557 Status: 11 Current } Original Charge Off Amt: O Payment History[24 Mons]: DDDDDDDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBB
CBSESCO				CBSESCE								CBSESCC	DIREG	PPHT	D10AD	110		HMSFR	274574	
in vi				ស								នួន	\$17	S	r, m	TITE		VAL	VAI.	20
Gautam Chakraborty				Gautam Chakraborty								Gautam Chakraborty	Background processor	Bancground Processor	Bancground Processor	Jayanthi Prakash		Crystal Galderisi	Crystal Galdorisi	Pallaví Gupta
4134138 PM				4136137 PM								4:37:33 PM	5:54:37 AM	3:45:07 PM	1:23:06 PM	5:37:35 PM		6:51:52 PM	6:52:04 PM	6:22:21 AM
1/5/2015				1/5/2015								1/5/2015	1/6/2015	1/6/2015	1/7/2015	1/7/2015		1/9/2015	1/9/2015	1/10/2015
AND				The state of the s				•					(2) はないののはないののできない。	Medures was and		EST WENT WENT				ON THE SECTION AND

(4) J. Comp. (1)	1/13/2015	2:30:39 AM	Background processor	រក មា	FSTXR	Quote monthly tax 6 insurance escrow payment for short FSTXR
	1/13/2015	2:30:39 AM	Background processor	53	FSTXR	Quote monthly tax & insurance escrow payment for short
100000000000000000000000000000000000000	1/13/2015	7:36:00 PM	Bancground Processor	th J	DIREC	Duarkhocks Received
						Variant Form Name: Interior Inspection Mon-GSE

						Sub Form Name: Interior Inspection Form_1

						19 Water turned on:No
						Is Electricity turned on:No
						In Gas turned on:No
						Is there a Real Estate Sale Sign on the Property: No
						Overall property condition:Good
						Sub Form Name: Interior Inspection Form_1

						Occupancy Status: Vacant
						Property Type:Single-Family
	1/13/2015	10:01:55 PM	V. јау Кај	បា	11EPQ	Have you Identified any violations / prospect violation issues:No New-Excepted Payment Quote: Effective Date - 1/13/2015 Exercise Dayment = 353.67 Total Daycost = \$0 Sherkage / Deposit = \$0 Sherkage / Deposit = \$0 Delinquent Tax = \$0
						- This Comment was auto-generated in balch mode.
	1/13/2015	10:04:48 PM	Vijay Raj	en en	нероз	Hew-Escrowed Payment Quote EMP 3 Month Irial Period: Effective Date = 1/31/2015 Escrow Vayment = 355.47 Total Shortage = 5549.32 Total Shortage = 5549.32 Total Shortage = 5549.32 Escrow Spitalization = 51736.88 Escrow Spitalization = 51736.88 Interim T41 Disbursements = 50 Total T41 Disbursements During Trial Period = 50 Total T41 Disbursements During Trial Period = 50 Tax Payment # 5 During Trial Period = 50 Deling Trial Period = 50 Tax Payment # 5 During Trial Period = 50 Deling Trial Period = 50 Tax Payment # 5 During Trial Period = 50 Deling Trial Period = 50 Tax Payment # 5 During Trial Period = 50 Deling Trial Period = 50 Tax Paymen
						Breakdown as Follows:
No.	1/14/2015	8:43:43 NK	Bancground Processor	C C C	PPNT	Proporty Preservation Note:[1] 12) VMS Notk Itom *: **********************************
14 14 14 14 14 14 14 14 14 14 14 14 14 1	1/14/2015	9:16:27 AM	Bancground Processor	II 0.		Property inspection Results Received - SafeGuard Properties inc.
154 Sept. 154 Se	1/14/2015	9;15;27 AM	Bancground Processor	1 d		Automated Property Inspection - SafeGuard Properties Inc.
ではない はない とない	1/14/2015	10:15:41 PM	Baneground Processor	CS	TMed	Property Preservation Note:[1] [2] VMS Work Item #: ***********************************
Participal	1/15/2015	11:50:03 АМ	Bancground Processor	CS	PPNT	Work order Status: Issued by Preservation loce;(1) (2) WMS Work Item #: Immainfaction loce;(1) (2) WMS Work Item #: Immainfaction Line Item Name: Rocut - 1-3 Acre Leat Status Date:Jon 15 2015 11:50AM
43 JA 5 78 8 17 JUS	1/20/2015	1:35:07 AM	Bancground Processor	CS	PPNT	work order Status Completeed Proporty Preservation Note:[1] [2] VMS Work Item #: @mormanilm Line item Namo:Exterior Debris Removal Last Status Date:Jan 21 2015

						ITJJAM Work order Status; lasued
0.0000000000000000000000000000000000000	1/26/2015	9:24:43 AM	Bhavana M B	10	NOACTION	No Action Taken On Collection Screen
**************************************	1/26/2015	5:59:16 PM	Shaonda Aryant	HZCF	DIMTR	Dimont Seview - Info received for potential hazard claim related damages Dimont has been assigned the file to review for a hazard innurance risin
11 LA 2 2 10 15 2 16 1	1/26/2015	6:08:22 РМ	Frasad, Siddalinga	CORR	KADNRI	
sy version distribution	1/25/2015	11:46:00 PM	Background processor	N. I.	CAPRA	Annual Privacy Statement Halled
of the party of the	1/28/2015	6:19:03 AM	Bancground Processor	SD SD	Lndd	Property Preservation Hote:[1] [2] VMS Nork ltem #: ***********************************
CAST COMPRESSOR	1/28/2015	6:20:03 AM	Bancground Processor	នួប	PPNT	rest has Status Date.
A STATE OF THE STA	1/28/2015	6:28:32 PM	Mayank Haribhai Anitya	COMR	PRIVCA	Issued
						Mailed 01/75/2015 Requested Date 01/27/2015 Frinted (Letter Generation Date) 01/28/2015
ereasing for	1/28/2015	10:02:25 PM	Bancground Processor	បន	PPMT	Proporty Preservation Note:[1] [2] VMS Work Item #: ***********************************
A STATE OF THE STA	1/26/2015	11:23:59 РМ	Hancground Processor	CS	PPNT	or Status: Issued P-rosevation Hoter(H Pors: Lom #: @manganata Line ktem Name:Exterior Debris Removal Last Status Date:Jan 22
(P) 32 11,550,00	1/29/2015	11:25:12 AM	Wallabothula Babu	PYHT	FYMT0002	file for \$109.00 Source AUI
anstruction of the	1/29/2015	1:37:06 PM	Bancground Processor	80	FPMT	Gashiar diebe, war-id: "memment" Property Pieservation (inter(i) (2) WMS Work Item *: **********************************
Series Series Series	1/30/2015	9:18:07 PM	Crystal Galderisi	VAL	MSFR	fee revoraal requested /15 for Invoice * Corminations 1985 19
STREET WAS AND	2/3/2015	12:38:03 PM	Bancground Processor	ຮຸ	PPMT	Property Preservation Note: [1] [2] Will Work Itom Name: Snow Removal Last Status Date: Feb 2 2015 1:06PM Work
	2/3/2015	12:46:08 PM	Bancground Processor	CS	That	order Status: Issued Property Freservation Note:[1] [2] VMS Work Item 8: ***********************************
Same of the last takes	2/3/2015	1:55:11 PM	Bancground Processor	ន្ទា	PPNŢ	Property Preservation Note:[1] [2] VMS Work Item Working Work Inc. Item Name:Snow Removal Last Status Date:Feb 2 2015 5:55PM Work preser Status: Carpolled
1 NEW WOLLD	2/4/2015	10:37:34 AM	Shaonda Bryant	ť	HOACTION	No Action Taken On Collection Screen
anga menun	2/4/2015	2:51:04 PM	Bancground Processor	CS	FPNT	24
NAMES AND ADDRESS OF	2/5/2015	6:04:57 PM	Shaonda Bryant	HICE	DIMTRC	2:50FM Work arder Status: Completed Feriew Completed - Hazard Gialm Not Filed Assignment Reviewed and closed without filling a hazard insurance claim cn02/05/2015. Closed File: Non-
AND MAKES	2/6/2015	7:14:31 AM	Background processor	ra La	DIREG	Insurable Damage Doorknooks Required
N8224-62261	2/6/2015	12:24:24 PM	Felicita Nunez	70	NOACTION	No Action Taken On Collection Screen
33 May 21 8 4 48 5 18 18 18 18 18 18 18 18 18 18 18 18 18	2/7/2015	5:52:57 AM	Anu Kurian	ນ		Account Reported to Credit Bureau (as of 01/31/15)LP1: 11/01/10 UPB: 125,000 Kthly PRt: 1,557 Status: 11 Current Original Charge Off Fant: D Paymont History (24 Hons): DDDDDDDDDBBBBBBBBBBBBBBBBBBBBBBBBBBBB
1981 (1988) (1988) (1988)	2/7/2015	Z:13:18 PM	Bancground Processor	υ ,.1	DIORD	Doorknocks Ordered
	2/9/2015	10:07:05 AM	Bancground Processor	S	PPNT	Preservatio
	2/10/2015	3:31:00 PM	Baneground Processor	CS	Indd	10:1046M Werk order Status: lasued Property Freesvation Note:[1] [2 VMS Work Item #: Warnington D. Line Item Name:Tire Disposal (upto 40 tires) Last Status Date:Feb 10 2015 1:31PM Work order Status: Completed
STATE STATE OF THE	2/13/2015	1:01:13 AM	Background processor	ES	FSTXR	Quate monthly tax & insurance escrow payment for short FSTXR
	2/13/2015	1:01:13 AM	Background processor	និង	FSTXR	Quote monthly tax 6 insurance eserow payment for short

	2/13/2015	6:49:13 PM	Jayanthi Prakash	TITE	15t	Title Module Closed
						Title Issue Closed Recoived confirmation from FC counsel that the letter provided by Title Company censives the Title issue Hence closing the file from our end and please proceed accordingly From: Ahmed Substeed Sects II February 2015 16:37 To: Praksah Jayanthi Co: Chinta Samuel N; Plu. Title Issues; Verma Nadhuri T Subject: RE: "Extractional Nill Co: Chinta Samuel N; Plu. Verdi CA 96:111 claim # ##################################
	2/13/2015	9:58:55 PM	Vijay Raj	ទា	ōagn	Now-Eactowed Payment Quote: Effective Date: 2/13/2015 Estably Payment = 5353.67 Total Deposit = 60 Shortage / Reposit = 50 Colinquent Tax = 50
						- This Comment was auto-generated in batch mode.
	2/13/2015	10:25:00 PM	Vijay Raj	មា ដ	REPG3	New-Escrowed Payment Quate HPP 3 Month Trial Period: Effective base - 2/13/2015 Escrow Payment = 5353.67 Total Captalization = 51736.88 Total Captalization = 51736.88 Escrow Balance = 5-1736.88 Intorin T&I Disbursaments = 50 Total T&I Disbursaments During Trial Period Escrow Balance = 5-1736.88 Intorin T&I Disbursaments During Trial Period = 50 Total T&I Disbursaments During Trial Period = 50 Total Teriod = 50 Total Tota
						Breakdown as Pollows:
1000	2/15/2015	3:05:21 PM	Bancground Processor	I d		Automated Property Inspection ~ SafeGuard Properties inc.
18.45.64.00.00	2/15/2015	3:05:21 PM	Bancground Processor	PI		Property inspection Results Received - SafeGuard Properties Inc.
(P) 52 (1) 1	2/15/2015	4:34:02 FM	Bancground Processor	20	DIREC	Doorknocks Received 11) Vacant Form Rame: Interior Inapection Non-GSE
						Sub Form Name: Interior Inspection Form_I
			•			1s Water turned on:No
						Is Electricity turned on:No
						Is Gas turned on:No
						is there a Reaj Estate Sale Sign on the Property:Mo
						Overail property condition:Average
				-		Sub Form Name: Interior inspection Form_1

						Occupancy Status:Vacant
						Property Type:Single-Family
	2/16/2015	2:41:34 PM	Bancground Processor	S	1Mdd	Have you identified any violations / prospect violation launes:6q Property Preservation Note:(1)
						(2) WMS Work Item #: Completed Line Item Name:Winterization Re-check Last Status Date:Fob 16 2015 2:4JEM Work order Status: Completed
	2/16/2015	9124133 PM	Bancground Processor	រាប	FPNT	Property Preservation Note: [1] [2] VMS Work Item [100] Line item Name: Recut - 1-3 Acre Last Status Date: Feb 16 2015 9:24PM

Case 13-50461-btb	Doc 67	Entered 07/19/16 17:21:37	Page 43 of 91
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Property Proservation Note:[1] [20] Property Proservation Note:[1] [20] Property Proservation Note:[1] [20] [20] [20] [20] [20] [20] [20] [20	Gere Last Status Date:Fob 17 2015 42	ntion; Emailed "WFTMoldsStopBaltisource.com" is the title issue on the above mentioned loan is resolved/close	90 DAY REDEMPTION EMPIRES :: Attorney notified of Title Resulution; Emailed "WFTHoldGiop@altisource.com" Please proceed with forestosure as the title issue on the above mentioned loan is resolved/closed.	Foreclosure has been initiated on the account. The loan is now considered accelerated for statement and	other purposes. FC Regula: Warkilow completed; ; Attorney notified of Title Resolution; Emailed 'WPTHoidkSieppâil:Source.com'	Please proceed with foreclosure as the Litle issue on the above mentioned loan is resolved/closed. Attorney confirmed SB1137 declaration receipt,	Affidavit signed and sent to attorney	教育技術という。	Monthly Delinquent Account Notice	F/C INTERIM BIL: APPROVED. Accepted invoice through REAIRCAIL Invoice Date: 02/21/2015 Invoice Date: 02/21/2015 Invoice amount: 555.06 Pay To Verder: Measure Progressive Description of Services Performed:	IB40-Trustee Fee- (Not Recoverable from Borrower)\$855.00	Details If Fee is Exceeding: , ***AS PER STATE COMPLIANCE**			Property Preservation Note: 227 VMS VONE TLOM #1. F. P. P.	Property Preservation Note: [1] Froperty Preservation Note: [1] [2] Will Work Item #: ***********************************	Status: Lompistes Property Preservation Mote:[1] [2] WMS Work Item #: Mandingsons Line Item Name:Bracian Motal Last Status Date:Feb 25 2015 313784 Mote		(2) VMS Work Item #: Change Tem Line item Name:Tree or Shrub Trimming ~ Standard Price Last Status Date:Feb 26 2015 3:45FW Work order Status: Completed	Property Preservation Note: (1) 12) VMS Work Item #: ***********************************	Nork order Status: Completed Deorknocks Required	Foreclosure California Authorization provided;	As of 03/10/2015 there are no forcelosure alternatives or boss mitigation activity pending on the file. Approved to proceed with next legal action/recording the deed/notice of sale.	fC Follow up email sent; ;	'Email rowd from V, Anusha (Anusha, VBaltisource, com> Please provide payoff quotes for internal purpose Hence Payoff quote sent'	No Action Taken On Callection Screen	Maintenance fee assessed. Ambunt: 265.00	Doorknacks Ordered {1}
TNGG	FPNT	ANTR		LINACCEL	FCRGW	ASSDR			MADIRE	E E E			i Nada		2	FPNT	PPNT	TNHH		TMJd	DIREG	FCCAP		FCEMAIL		HOACTION	FB32	DIORD
ន	cs	FC		FC	FC	24			CORK	er L			ន	ţ	3	S	CS	ដូ		ដ	េន	FC		FC		ដ	យ	LS
Bancground Processor	Bancground Processor	Bhumika Soqueira	Bhumika Sequeira	Bhumika Sequeira	Bhunika Sequeira	Komat P Gohil		i	seckground processor	CrystalMartin			Bancground Processor		nancytouna Processor	Bancground Processor	Bancground Processor	Bancground Processor		Bancground Processor	Background processor	Rohit Jadhav		Hemant Mangackar		Hemant Mangapkar	Background processor	Hancground Processor
11:57:34 PM	4:35:33 PM	Ax755550 AM	4:26:19 AM	4:26:19 AM	4:26:29 AM	4:00:06 AM		10.444.05 311	54 -7:44:71	12:43:55 AM			6:27:25 AM	34.36.30 BM	10.10.10	3136155 PM	3:34:30 PM	3:49:29 PM		5:02:45 PM	5:41:09 AM	7:01:51 AM		6:18:29 PM		6:34:18 PM	9:46:29 PM	12:57:35 PM
2/16/2015	2/17/2015	2/18/2015	2/18/2015	2/18/2015	2/18/2015	2/19/2015		3100/00/6	5.45.44.44	2/75/2015			2/25/2015	212672615	2100 (2019	2/25/2015	2/25/2015	2/26/2015		2/26/2015	3/10/2015	3/10/2015		3/10/2015		3/10/2015	3/10/2015	3/11/2015
		Constitution of the consti	OF THE PARTY OF TH	20年後後1大年8日本の日	13.18.03.10.10.10.10.10.10.10.10.10.10.10.10.10.	statistic missions:				A ZOST WE ARREST OF THE		ı.	वृष्टिस्याक्षक्रमा 🖙	Sec. 1985.		2014 B. W.	CHANGE WAS PROPERTY	1981年1月1日日日		Company of the Compan	(A)	THE REAL PROPERTY.		43.07.27.00.27.00.20.00		A to Keep on the Park	の (資本である場となるか)	

12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3/11/2015	6:44:08 PM	Lalit M Khamkar	e d	LNPPP2	2ng Review of Loan Doos for Pre Payment Penalty
SECTION STATES	3/12/2015	12:31:36 AM	Background processor	TIME	1050	No PPF as classing date is more than 5 yrs old and loan is non- CML. 90 DPV REEDERFILDS: PETPREST: Followed my with forestoaure commus; for f/c status and/or event. Spoke with: Event or Action Which Premented Pollow Inc.
Contrador de la contrador de l	3/12/2015	12:33:64 AM	Background processor	TIMEL	Tobo	
A STATE OF THE STA	3/12/2015	12:33:27 AM	Background processor	TIME	Tobo	DATE OF SALE::Followed up with foreclosure councel for five status and/or event. Spake with: Event or Action Which Prometer Follow Her distresses or findates to be as as as the follow Her.
	3/12/2015	12:33:27 AM	Background processor	FC	BIDR	
151 16 16 16 16 16 16 16 16 16 16 16 16 16	3/13/2015	2:42:21 AM	Babu Laxman Madiwala	FC	NBPOR	New BPO Order Requested;
SHAWAR WAY	3/13/2015	8:24:39 AM	Khadija Khen	FC	FCCAP	Foreclosure California Authorization provided; As of 03/13/2015 there are no foreclosure alternatives or Loss mitiaation activity bending on the file, Approved to proceed with new land activity condition the
of the state of th	3/16/2015	7:03:26 AM	Baneground Processor	Cts	TMdd	deed/notice of sale, Property Preservation Note:[1] [2] WAS Work Item #: Windowskii Line item Name:Recut - 1-3 Agre Laar Status Date:Mar 16 2014, 7-02au
自 建液体合物 40%	3/16/2015	11:04:35 AM	Baheground Processor	ÇS	PPMT	Line Item Name: Secut - 1-3 Acre Lant Status Date: Mar 16 2015 1
AN BEST VINE EXTEND	3/17/2015	ZiB2:27 AM	Rancyround Processor	71	DIREC	
						11) Vacant Form Name: Interior Inspection Non-ESE
						Sub Form Name: Interior Inspection Form_1
						is Water turned on:No
						is Electricity turned on:No
						Is Gas turned on:No
						Is there a Heal Estate Sale Sign on the Property:No
						Overall property condition:Average
						Sub Form Name: interior Inspection Form_1
						Occupancy Status:Vacant
						Property Type:Single-Family
(1) 10 日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本	3/17/2015	10:19:58 PM	Background processor	FB	FB32	Have you léentified any violations / prospect violation issues:No Maintenance fee assessed, Amount: 265.00
() A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3/17/2015	10:20:08 PM	Background processor	m tr	FB32	Maintenance fee assessed. Amount: 40.00
3.00 S.C. CO. F. S.F. S.	3/18/2015	12:27:13 AM	Background processor	CORR	MADNRI	Menthly Delinquent Account Notice
Salation Committee	3/18/2015	2:20:18 AM	Kushwaha Rupesh Manager	FC	FCHQCP	Quality check completed; No errors found
124.000.174.544.000	3/18/2015	10:32:05 AM	Bancground Processor	I da		Automated Property inspection - SafeGuard Properties inc.
AND SECTION OF STREET	3/18/2015	10:32:05 AM	Bancground Processor	E-+		Property inspection Results Received - SafeGuard Properties inc.
Seastly and Miller	3/18/2015	10:26:49 PM	Background processor	g1 1:.	FB32	Maintenance fee assessed. Amount: 76.80
ALL PROPERTY OF THE PARTY OF TH	3/18/2015	10:26:50 PM	Background processor	m 124	FB32	Maintenance fee assessed. Amount: 288.00
A SHARK SAMMAR	3/18/2015	10:26:52 РИ	Background processor	en (L	FB32	Maintenance fee assessed, Amount: 50.00
153410000	3/20/2015	1:58:12 AM	Keerthana S	a: di	BKINFO	BK INFO to be reviewed.; "Worked on discharged Heport"
Character (Co.	3/20/2015	1:58:18 AM	Keerthana S	BK	BKINFO	BK likto to be reviewed.; "Norked on discharged Report"
SWAMP WRENTY	3/24/2015	3:11:52 AM	Pavitra Shetty	ŦC	FCHOCE	Quality check completed; No errors found

And the state of t	3/24/2015	6:37:02 PM	Vala Bharat Rameshbhai	Մ. ն.	FCRTA	Foreclosure review follow-up to be done with the attorney Not I fied to attorney Fonelifications@altisource.com i can see that there is half and for this account
						Notice of each of the files and the postponed for controllable reasons. **Notive rotice this files a provide us updates whether your firm require anything from Oewen to proceed with sale. **As we do not want any loan to be postponed for controllable reasons.
AND DESCRIPTION OF THE PARTY OF	3/25/2015	12:11:03 AM	Salma Taj	BK	BKINEO	BK INFO to be roviowed.; Worked on DISM report and reviewed the file
AND STATES OF STATES	3/25/2015	6:39:12 PM	Shaonda Bryant	HZCT	DIMTR	Dimont Review - Info recentued for potential hazard claim related damages Dimont has been assigned the file to review for a hazard insurance claim.
Contract States (States)	3/25/2015	9:49:23 PM	Background processor	FB	£836	Picperty Valuation Fee - 3PO fee assessed, Amount: 109.00
1945 m \$148.50 m 151.00	3/26/2015	7:38:31 AM	Akhil Augustin Augustin	совя	ESCAP	ESCHOW ANALYSIS COMPLETED
126 Call (126 (127 (127 (127 (127 (127 (127 (127 (127	3/29/2015	6:04:26 AM	Bancground Processor	'පි	PPMT	Property Proservation Note:[1] [2] VMS Work Item #: ***********************************
	3/30/2015	11:04:59 PM	Background processor	FB	FB32	Work order status; Completed Maintenanze fen assessed, Amount: 265,00
Name of the last o	3/31/2018	1:03:24 AM	Reena Thomas Parmar	FC	FCCAP	Foreclosure California Authorization provided; As per enail received
						From: V, Anusha [mailto:Anusha.V@aitisource.com] Sent: Monday, Harch 30, 2015 10:49 &N To: MMS Cortification Mailtoxy Johnson, Camellla Ec: F, Rogina; Hahato, Bizhwanath; Nagaraja, Vasudha T; Peter, Anthony; Singh, Hanjari H Subject. ChRNS Confirmation HaodadRUSH REQUEST'NTS recording'
						To Utwen:
						Prior to precoeding with "NTS recording" please confirm that the listed loan numbers are not currently in consideration for loss miligation or foreclosure alternatives.
						neo1
						Replied stating H. Please proceed with filling next milestone; No Loss Hiligation activity currently on geing.
						Thanks & Regards, WMS certification mailbox
241824111233991145	3/31/2015	2:28:54 PM	Vinod M	ទុះផ	ESCAD	ESCHOW ANALYSIS DELETED, NEW ANALYSIS REQUIRED
A STATE OF THE PARTY OF THE PAR	3/31/2015	2:28:54 PM	Vinod M	52	ESCAD	escrom analysis deleted, new analysis required
WAS WITH THE PARTY OF THE PARTY	3/31/2015	6:02:27 PM	Shaonda Bryant	HZCL	DIMTRC	Dimont Review Completed - Hazard Claim Not Filed Assignment Reviewed and closed without filing a hazard insurance claim on03/31/2015. Closed File: Non- Insurants Insurance
A STATE OF THE PARTY OF THE PAR	3/31/2015	B:19:35 PM	Tyler Domina	E3	EADQ	Adjusting escraw payment to collect deficiency and required balance.
100 WEST 100 TO	4/7/2015	3:20:15 AM	Shavin Asiyani	FC	FCHOCP	Quality check completed; No prrors found
The Particular State of the Pa	4/7/2015	10:05:59 PM	Background processor	ai ai	FB32	Maintenance fee assessed. Amount: 17.67
212828200000000000000000000000000000000	4/8/2015	3:18:55 AM	Kumar, Maveen N	CL	NOACTION	No Action Taken On Collection Screen

Foreciosure review done for sending HAMP certification: Reason Opted: HAMF: HMFSLS2 on 2/10/2014 6 HMPSLS on 1/21/2014 (BKDC Flag on file)	NON HAMP: No Non Hamp Prylew Done	Description: ;	Doorknocks Required	Doorknocks Grdered (1)	To the best of my krowledge all resolution options have been exhausted	FC Confirmed Sale Not Postponed for HMP; MPTBids@altisource.com Shaheed.Ahmed@altisource.com	Reason Opted: WAMP: HMPSLS2 on 2/10/2014 & HMPSLS on 1/21/2014 (BKDC Flag on £11e)	NON HAMP: No Non Hamp Review Done	Foreclosure Sale Certificato Requested; WFTBidsBaltisource.com Shaheed.AhmedBaltisource.com	Reason Opted: HAMP: HNUSLS2 on 2/13/2014 & HMPSLS on 1/21/2014 (BKDC Flag on file)	NON HAMP: No Non Hamp Review Done	No Action Taken On Collection Screen	Quote monthly tax & Insurance escrew payment for short	Quote monthly tax & insurance escrow payment for short FSTXR	Foreclosure Review Done (by FC Coordinator);	Emailed to attorney WPTBide@altisource.com	For the above loans Sale is set for 04/23/2015 please teview this file 6 advise if you require any assistance OR documents from our and to proceed further.	As we don't want to postpone the sale for controllable issue.	Bidding instructions & HAMP Certification will be sent to you prior to the seven days of the sale date.	Appreciate your Co-operation.	Dimont Insurance Claim Opened: Dimont submitted claim to CSAA Inter-Insurance Bureau for Theft on 04/15/2015 for damges that occurred on 10/29/2013.
FCHP			018EQ	01010	RMFCA	HFCNPP			FCSCR			NOACTION	FSTXR	FSTXR	fCAD						рімто
D.			ង	T.S	T.	FC			7.5			ដ	so tal	ស	FC						1321
3:22:35 AM Rumar, Naveen N			Background processor	Bancground Prosessor	Sirsak Chettri	Navinpal			Mavinpal			Sirsak Chettri	Background processor	Background processor	Shaikh, Gazala M						Shaonda Bryant
3:22:35 AM			5:45:21 AM	7:02:29 PM	1:03:09 PM	4:17:03 PM			4:17:05 PM			8:04:18 PM	9/15:49 AM	9:15:49 AM	9:54:21 AM						8:04:14 PM
4/8/2015			4/10/2015	4/11/2015	4/14/2015	4/14/2015			4/14/2015			4/14/2015	4/15/2015	4/15/2015	4/15/2015						4/15/2015
A CONTRACTOR OF THE PROPERTY O			ARRIVATION ST.		AND RESERVED AND LEADING	CHARGE HANDEN			Real Professional Control			NAME OF TAXABLE PARTY.	ASSESSED 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	· 2017年初1987年1988年1988年	AND PROPERTY OF						

New-Endrowed Payment Quote: Effective Date = 4/15/2015 Effective Date = 4/15/2015 Ecra Payment = 555.367 Total Deposit = 5549.32 Shortage / Deposit = 5549.32 Delinquent Tax = 50 - This Communt was was contacted in batch mode.	Now-Exercoved Payment Quote MMF 3 Month Trial Period: Effection Date = 4715/2015 Borrow Fayment = 5153.67 Total Shortage = 51610.33 Total Capitalization = 51736.96 Borrower Paid Mt Permium = 50 Escrib Handre Paid Mt Permium = 50 Escrib Handre Handre = 5-17136.86 Interin It I Disbursements = 50 Flood Disbursements During Trial Period = 50 Escrib Handre Handre Paid Mt Trial Period = 50 Flood Disbursements During Trial Period = 50 Tax Payment # Payment # During Trial Period = 50 Tax Payment # During Trial Per	HAMP proceed lotter sent to the attorney; TO: 'MPTBids@allisource.com'; 'Shaheod.Ahmud@allisource.com'	CC: Certifications2013, HANP; Pal, Navin; Wenner, Stophanie Bid Copy send;	SALE DATE 04/23/2015 BORROWER Valerio Marino MAXIKUM BID(s) 325000 • Bid copy nent to checker for Ouality check - AS	Foreclosure Quality Check Done On Bid;	BID FAXED TO F/C ATTORNEY COMMENTS FROM REAL RESOLUTION (CORMent by singsjir, Bid Amount:125000,5ale bategly/213/210,5t,Attorney/101At-24110,Attorney/EdailID/Soddan.Kumar@alt;scurce.com;attorney/EdailID/Soddan.Kumar@alt;scurce.com;attorney.com;wFTBids@alt;scurce.com;attorney.com;attorney.com;attorney.com;attorney.com;attorney.com	; 'Quality check done on Sale Certificate sent & HPLS updated by Correspondence Team'.	NHS 12 month rule review pass- Foreclosure NMS fee review completed and allowable exception due to Foreclosure valuation requirement for Invoice # Batch 116590 Seq 70621Transaction Date of 03/25/2015	Sale Review Completed - Section B	Servicenembers Civil Relicf Sale Review Check Completed.;	No Action Taken On Collection Screen	orec1 DATE	05/08/2015 Trustee's Discretion. (NOS recording delay) Sale Date Set: 05/08/2013 Eidding instructions requested. FC Coordinator wennerst	Foreclosure Sale Postponed for Other Reasons. Sale Date:4/23/2015 Sale Postponed To:5/8/2015	rosippiement keadoninos fecolúni delay Monthly Delinquent Account Kotice
O-4384	।स्टिन्ड	негз	BICS		FOCB	# 11 12	тснор	उत्हात	SRCB	SCRSRC	HOACTION	7000	FC18	FCSPOR	MADNRI
បា	ឡ	FC	FC		FC	FC	Er C)	NAL	ñ	FC	CT	TIME	D.	F.	COKR
Vijay Raj	Vijay Raj	Вира бомав	Rajesh Yadav		Ajitkumar M Singh	Background processor	Hussain, Eahtesam	Satyabrata Majhi	Sonali Vallabh Dasgaonkar	Sonali Vallabh Dasgaonkar	Sonali Vallabh Basgaonkar	Background processor	Background processor	Background processor	Background processor
HO: 46:58 EM	10:48:56 PM	12:33:21 AM	9:42:40 AM		11:33:30 AM	11:33:59 AM	12:21:32 PM	7/10:25 PM	12:07:48 AM	12:07:57 AM	11:58:17 PM	6:58:28 РМ	6:58:28 PM	6:59:18 PM	12:33:06 AM
4/15/2015	4/15/2015	4/16/2015	4/16/2015		4/16/2015	4/16/2015	4/16/2015	4/17/2015	4/19/2015	4/19/2015	4/19/2015	4/20/2015	4/20/2015	4/20/2015	4/21/2015
CANDINATE DE LA CONTRACTOR DE LA CONTRAC			Contract Name of High		SINZHIA SILVA		Section 1997		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	を 300 では、 100 では、 10	Section 2000 100 100 100 100 100 100 100 100 10	是沒有的	Constitution of the Consti	1115 MANUAL TO 1115	CANCELL AND STREET

HAMP : HMPSLS2 on 2/10/2014 & HMPSLS on 1/21/2014 (BKDC Flag on file)

Descriptions

Desthooks Received (1) (3) Vacan. Form Wame: Interior Imapection Man-GSE	***************************************	Sub Form Name: Interior inspection Form_1	***************************************	1s Water turned on:No	is Electricity turned on:No	is Gas turned on:No	Is there a Roal Estate Sale Sign on the Proporty:No	Overall property condition: Average	Sub Form Name: Interior Inspection Form_1	Occupancy Status:Vacant	Property Type:Singlo-Family	Have you Identified any violations / prospect violation issues:No Servicemembers Givil Relief Sale Review Check Completed.	Foreclosure review done for sending HAMP certification: Feason Opted: HAMP:HNFSLS2 on 2/10/2014 & HMPSLS on 1/21/2014 (BKDC Flag on file)	NOH HAMPING Non-Hamp review	Automated Property Inspection - SafeGuard Properties Inc.	Property inspection Results Received - SafeGuard Properties Inc.	Pre Forcelosure QC Completed	He Action Taken On Collection Screen	Foreclosure Quality Check Bone On FCHP comment FCHP comment on 4/#/2015	Foreclasure Quality Check Done On HAMP;	Property Preservation Note: [1] V(2) WMS Work Interpretation Nate: [1] Line item Name: Cap Exposed Wires Lost Status Date: Apr 26 2015 7:28AM	mort vides status, rabueu PAVOFF VIDE: Total Amount Due (Torra) and Reinstatement Amount Requires manual calculation	Maintenance fee assessed. Amount: 265.00	To the best of my knowledge all resolution options have been exhausted	Dimont Claim - Status Comments; Claim Under Review by Insurance Carrier	No Antion Taken On Collection Screen	Foroclosure Sale Certificate Requested Hotifaed Attorney : WPTBida@altisource.com. HANFLetter@altisource.com
DIREC												SCASRC	FCHP				ವಧವಚಚಚ	NOACTION	FOCHR	FOCHME	PPNT	TONG	FB32	RMECA	ssora	неасттен	FCSCR
2.7 S												O.	FC		ri Li	ţ	7.0	75	ដ	Đ.	รว	0.0	E.	FC	HZCT	ť	ŗ.
Bancgraund Processor												Shubhada Gavade	Apraj Paresh M		Baneground Processor	Bancground Processor	Vrusbaket Ravikant Mhatro	Kiran K	Kiran K	Kiran K	Bancground Processor	Rohan Stany Pinto	Background processor	Sirsak Chettri	Shaonda Bryant	Darshini S Harchekar	Darshini S Harchekar
2:34:37 PM												2:34:20 AM	3:17:46 AM		10:59:11 AM	10:59:11 AM	7:24:12 AM	6:45:20 AM	6:46:35 АМ	6:46:41 AM	7:28:34 AM	9:49:06 PM	10:50:51 PM	4:05:42 PM	8:16:30 PM	3:08:46 AM	3:09:27 AM
4/21/2015												4/22/2015	4/22/2015		4/22/2015	4/22/2015	4/23/2015	4/27/2015	4/27/2015	4/27/2015	4/28/2015	4/28/2015	4/28/2015	4/29/2015	4/29/2015	4/30/2015	4/30/2015
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)												A STATE OF THE STA			STREET, STREET		Silver Medical Control	931 BEST OF WASTE	-165250500	San the Control of the San		a serventa	Contract to the trace of the contract of the c	SATISCOM MICHIGAN	Carter Service Company of the		Apple and the second

10 KW 18 1 Sec. 10	4/30/2015	3:09:35 AM	Darshini S Harchokar	FC	нгсмрр	FC Confirmed Sale Not Postponed for HMP Notified Atorney : WPIBidsWaltisource.com HAMPLetterWaltisource.com
						Description: HAMP : HMPSIS2 on 2/10/2014 & HMPSIS on 1/21/2014 (HKDC Flag on filt)
						Non HAMP : No Non-Hamp review
CHARLES MANAGEMENT	4/30/2015	12:16:56 PM	Pascaul Estibeiro	ij	HOACTION	No Action Taken On Collection Screen
No think the same of the	5/1/2015	3;26:52 AM	Rupa Gowda	Û.	57 E	HAMP proceed latter sent to the attorney TO: "WPTBidoBaltisource.com'; "HAMPLetterBaltisource.com'
						CC: Certifications2013, MAMP; Harchekar, Darshini S; Wenner, Stephanie
Section of the section of	5/1/2015	B:50:31 AM	Bancground Processor	ដ	PPNT	Property Preservation Note: [1] [2] VMS Work Item #: ***********************************
Section (section)	5/1/2015	11:08:11 AM	Hussain, Eahtesam	FC	TLCHOP	work otdor status. Lompieted 'Quality check done on Sale Certificate sent & HPLS updated by Correspondence Team'.
	5/1/2015	11:36:31 AM	Bancground Processor	50	THAG	Property Preservation Note:[1] (2) VMS work Item # ***********************************
	5/1/2015	Z:30:34 PM	Rajesh Yadav	Ω Ω	9103	Bid Copy send SALE DATE 05/06/2015 BORROWER Valoric Marino MAXIWUM BID(s) 225000
			٠			Bid copy sent to checker for Quality check - RK
and the special states of the special states	5/1/2015	4:36:43 PM	Shaikh, Gazala M	r U	FCRO	Foreclosure Review Done (by FC Coordinator) Emailed to attorney "WFIBida@altisource.com"
						For the above loans Sale is set for 05/08/2015 please review this file & advise if you require any assistance OR documents from our end to proceed further.
						As we don't want to postpone the sale for controllable issue.
						Bidding instructions & HAMP Certification will be sent to you prior to the seven days of the sale date.
						Appreciate your Co-operation.
Stirrentesquary	5/1/2015	4:49:51 PM	Pitesh Kadam	FC	FOCE	Foreclosure Quality Check Done On Bid;
						no error found
	5/1/2015	4:51:24 PM	Background processor	FC	B C F:	BID FAXED TO F/C ATTORNEY COMMENTS FROM REAL RESOLUTION :Comment by Kadamriz, Bid Amount:125000, Sale Date:19/04/2015, Attororey2014. 24110, Attororey5X4:11P) Wadan, Kumarfealtiaource.com; arun.Wealtisource.com; WPTBida69altiaource.com; dasbid59altiaource.com; Jurado@northweattrustee.com
A Salamanan (1989)	5/1/2015	6:11:55 PM	Shaonda Bryant	нссг	pross	Dimont Claim - Status Comments: Recoived Denial for pending review
36 5 12 20 000 6 11 26 26	5/5/2015	1;56:55 AM	Nolapurath Shijisha	FC	SCRSHO	Servicemembers Civil Relief Sale Raview Check Completed.
STATE STATE STATE OF THE STATE	5/5/2015	1:57:14 AM	Kolepurath Shijisha	FC	SHCB	Sale Review Completed - Section B
a rose incellisti	5/5/2015	10:02:33 PM	Backyround processor	er.	FB32	Maintenance fee assessed. Amount: 17.67
Salated Signals	5/7/2015	6:11:58 AM	Anup.N	Ü,	HOACTION	No Action Taken On Collection Screen
PHASTATION OF THE OFF	5/7/2015	6:13:38 AM	Anup.N	n. C	FOCHR	Foreclosure Quality Check Done On FCHP comment
Market Market	5/7/2015	6:13:43 AM	Anup, F	n H	FOCHMP	Foreclosure Quality Check Done On HAMP;

Corresponding	5/8/2015	10:24:47 AM	Hemant Mangaokar	FC	G BCB	Foreclosure Raviaw Done (by FC Coordinator) 'Email road from Arty B, atun Sarun. Meditisource.com> A) We have the following Trustes asias archeduled for today 05/08/2015 unless you notify us of any changes, postponements, or cancelations prior to thoir respective local sale timings due to Loss Mitigations or any either reasons, these properties will go to sale today. "Review completed, no loss mitigation in process and file is good to go for sale."
The posterior	5/8/2015	1:01:31 PM	Bancground Processor	cs	FPST	(11)
New London St.	5/2/2015	5:59:51 PM	s, Ajith	NE	RACEXPIRED	(2) VHS Work Item 1: ***********************************
A No. of the least	5/8/2015	В:49:58 РМ	Chyne, Pardonable	TITE	UTSEKT	Updated Title Search Sent to Attorney Uploaded to CTS on5/R-2015
district States	5/10/2015	3:02:06 PM		AUTOC	REGNOW	Property ! Comment is in REG as of 05/11/2015.
	\$/10/2015	3:02:06 PM		AUTOC	MGREEL	Asset Manager FF1 has been assigned to Property # magnets.
Section of the second	5/11/2015	5:50:31 AM	Irfan Shaikh	÷.		Borrower on military duty check is punding as DOD website issue
SERVICE MARKET	5/11/2015	B:02;17 AM	Muharak Premani	AUTOC	HHKSET	Broker selection complete. Broker Asyn Assembly Walls
Character States	5/11/2015	B:02:17 AM	Mubarak Premani	AUTOC		Broker selection overriddon: Proporty:
O TO STATE OF THE OWNER	5/11/2015	10:26:06 AM	Background processor	FC	BIOR	BID ANOUNT ACCEPTED AT FORECLOSURE SALE sale Date:5/8/2015 Bid Amount:5325,000.00 Sold to (REO or 3rd Partyl:REO Foreclosed in the name of: Deutsche Bank National Trust Company, as Trustee for GMACM Mortgage Lean Trust 2005-AR6 If sold to 3rd party; Name: Phone Num: Mailing Address:
	5/11/2015	10:31:36 AM	Makvana, Hordik M	FC	FCREO	Property sold to REO BID AMOUNT.5375,000.00 Sold to REO or 3rd BID AMOUNT.5375,000.00 Sold to (REO or 3rd Party):REO Foreslosed in the name of: Deutsche Bank National Trust Company, as Trustee for GMACM Mortgage Lean Trust 2005-AR6 If sold to 3rd party; Name: Phone Num: Malling Address:
National Property of the Control of	5/11/2015	10131145 AM	Makvana, Hazdik M	Ľ.	FCRGW	FC Regular Workflow completed; Proporty sold to REO Bil Amount;2375,000.00 Sold to (REO or 3rd Bil Amount;2375,000.00 Sold to (REO or 3rd Party;REO Forcelosed in the name of: Deutsche Bank National Trust Company, as Trustee for GMACM Mortgage Lean Trust 2005-AR6 If sold to 1rd party; Name: Phone Num: Hailing Address:
ent statut situ	5/11/2015	2:55:49 PM	Makvana, Hardik M	TIME	1050 1	DATE OF SALE::Followed up with foreclosure counsel for f/c status and/or event. Specke with: Event or Action Which Prompted Follow Up: Outcome or Update:completing the event as per Blink updated in the system details : BID AMOUNT ACCEPTED AT FORECLOSURE SALE Shile Date:://bi2015 Bid Amount:5255,000.50 Sold to (REO or And Party):REO Foreclosed in the mane of founceho Rank Mailonal Trust Company, as Trustee for
	5/11/2015	2:55;50 PM	Hakvana, Hardik M	FC	LMDECEL	chard writings to be first 1909-Akt. It soid to firs party; Hance: Phone Num: Mailing Address: The loan has been de-accelerated for purposes of displaying the amount due on the periodic account statement. The foreclosur process on the loan has atopped or been reset.
STATE	5/11/2015	4:54:18 PM	Wisher Ahammed.B	7 1	FCDR	Loan level review completed for 'DATE OF SALE' event; Sale results reported to the investor reporting team to report the investor
WAR-1977 Televine	5/11/2015	10:51:22 PM	Amit Kumar	ü ii.	SCRERC	05/08/2015 REO Gervicomembers Civil Relief Sale Review Chock Completed.
18 SEC U 1825 SEC US.	5/12/2015	1:30:37 AM	Background processor	מר	LALE	Loans Assigned to LRC
	5/12/2015	6:39:26 AM	Rupali Ramesh Shah	U II,	PREFCQC	Pre Foreslesure GC Completed
	5/12/2015	1:36:00 PM	Amoolya Chandrik	Ĕ	101	BACKSEARCH COMPLETE - TAXES CURRENT - PHONE CALL. County taxes 1st installment base amt \$ 1,347.50 paid 1st price Phone
A CONTRACTOR OF THE PARTY OF TH	5/12/2015	9:53:15 PM	Background processor	in In	FB32	Maintenance fee assessed, Amount: 265.00
	5/14/2015	4:46:18 AM	Background processor	тімв	Tabo	HOA LIEN PAID::FOllowed up with foreclosure counsel for f/c status and/or event, Spake with: Event or Action Within Prempter Follow Up:HOA LIEN PAID Outcome or Update:##61656; HOA LIEN HOT PRESENT IN THE PAID Outcome or Update:##61656; HOA LIEN HOT PRESENT IN THE
and annual base	5/15/2015	9:55:34 PM	Background processor	m Si	FB32	titus Keroki mines Cumelliidu ing Sykii Maintunance fee assessed. Amount: 16.32

Manage Application in the Control of	5/18/2015	6:12:36 AM	Robit Jackov	آل	FCLPS	Loss mitigation status reviewed. FC atterney instructed to "proceed with Foreclosure as there is no loss mitigation under review". "As per email received
						Lyons, Keisha L «Keisha LyonsGaltisource.com>
						Event : (WOD, NOS, TDUS) Pecording
						Please proceed with filling next milestone; No Loss Mitigation activity currently on going."
312342/KBKB	5/19/2015	12:19:51 AM	Background processor	CORP	MADMET	Monthly Delinquent Account Volice
and a second	5/19/2015	1:57:18 AM	Veghasrinach	a) L	g: 14 15 14	F/C FINAL BILL APPROVED. Accepted invoice through REALRemit. Invoice Date: 05/19/2015 Invoice amount: 52047.10 Pay To Vendor: Wastern Progressive Bestrantion of Services Performed: 1 1940 184006 Trustee Fee- (Not Recoverable from Horrower) 05/18/2015 5427.50 1004_1,1840 . Fees
						2 FB41 FB4199 Postpone Sale Sheriff-(Recoverable from Borrower) 05/18/2015 925.00 5060205_1,FB41 - Sale Costo_(Recoverable)
						3 FB41 FH41004 Statusory Mailings-(Accoverable from Borrower) 05/18/2015 SEBB.16 5000209_1,FB41 - Service Costs_(Recoverable)
,						4 FB41 FB4181 publication-(Recoverable from Berrower) US/18/2015 5741.44 78_1,FB41 - Sale Costs_(Recoverable)
						5 PB41 FB4182 Posting-(Recoverable from Borrower) 05/18/2015 \$265.00
						Details if Fee is Exceeding:
2-66 Sale 200 at 12 C 5 (12)	5/19/2015	6:41:55 AM	Kalpana V	FC	FCHOCP	Quality sheck completed; No errors found
	5/20/2015	8:02:05 AM	Background processor	ES	FSTXR	Quote monthly tax & insurance escrow payment for short
Constitution of the Consti	5/20/2015	8:02:05 AM	Background processor	L2 L2	FSTXR	Quote monthly tax & insurance escrow payment for short FSTXR
	5/20/2015	9:39:36 PM	Arun G	S I	икео	New-Escrowed Payment Quote: Effective Date = 5/20/2015 Escrow Payment = 5/309.25 Total Deposit = 5/370.25 Shortage / Deposit = 5/370.25 Delinquent Tax = 50
						- This Comment was auto-generated in batch mode.
	5/20/2015	9:40:07 PM	Arun G	ं		New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 5/20/2015 Escrow Payment = 5/30/2015 Foal Shortage = 5/30/2015 Foal Shortage = 5/30/3016 Borrowe = 5/30/3010 = 5/30/3006 Borrower Paid NI Premium = 59 Foal Shortage = 5-17681.27 Interim Tel Diabursements = 5/3/30.39 Total Tel Diabursements During Trial Period = 50 Fland Old Diabursements During Trial Period = 50 Tax Payment #2 During Trial Period = 50 Tax Payment #2 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Tax Payment #3 During Trial Period = 50 Tax Payment #3
						Breakdown no Follows:
CONTRACTOR CONTRACTOR	5/20/2015	9:46:15 PM	Background processor	E	FB32	Maintonance fee assessed. Amount: 0.96
10 mm 10 mm	5/21/2015	2:14:06 AM	Usha P	FC.	FCRD	Foreclosuro Review Done (by FC Goordinator) Review Done on Filtering Separt
er hebring Richt	5/21/2015	9:46:11 PM	Background processor	er er	FB41	Foreclosure Cost fee assessed. Amount: 741,44
ALL DESCRIPTION OF THE PARTY OF	5/21/2015	9:46:14 FM	Background processor	<u>п</u>	FB41	Foreclosure Cost fee assessed. Amount: 265.00
ALEXANDERS SECTION SEC	5/21/2015	9:46:17 PM	Background processor	E.	FB41	Foreclosure Cost fee assessed, Amount: 25.00

STANDARY OF THE STANDARY	5/21/2015	9:46:20 PM	Background processor	1.13	FB41	Foreclasure Coot fee assessed. Amount: 5ff. 16
Synthesis and Se	5/22/2015	7:09:23 PM	Shaonda Bryant	наст	ssorte	Dimont Claim - Status Comments: Festimatted Claim
SAN STATISTICS SAN	6/26/2015	7:25:10 PM	Veena Rani	1, ×	FAMBLO	Tax Delinguency Found
	5/27/2015	5:01:30 AM	Background prosessor	TIME	TODO	OEED RECORDED::Followed up with foreclosure counsel for f/c status and/or event. Spoke with: Event or Action Which Prompted Follow Up: Outcome or Update:DEED RECORDED ON 05/20/2015
Spirital and Spirital	5/27/2015	5:21:27 PM	Bancground Processor	53	AGINS	INSURANCE COMMENT NORKED REQUIRED CHANGES REPORT
	5/27/2015	6:48:28 PM	Shaonda Bryant	наст	DIMTO	Dimont Insurance Claim Opened: Dimont submitted claim to Assurant Solutions for Theft on 05/27/2015 for damqua that scentred on
STATE OF THE OWNER,	5/27/2015	3:52:27 PM	Anand Sali	16	DEED	107.2970113. FECORDED DEED RECEIVED AND BROUGHT TO THE VAULT
		,				Date Recorded: Conty: Book: Page: Instrument Numbor: Date Recorded: 05/20/2015 County: Nevada Book: Page: Instrument Number: 2015163177
Month of the State of the	5/28/2015	2:38:57 AM	LeenakumariP	m m	INVREV	Heceived invoice through RT, waiting for clarification to process;
						Law Firn Name: Nestern Progressive Invoice #: Comment of the Comment of the Comment: \$142.50
						Email Sent tormanagement Clarification required: resware verification required for event completion document
S 10 10 5 5 5 11 11 1 1 1 1 1 1 1 1 1 1 1	5/28/2015	11:07:17 AM	Background processor	ខ្ម	CANE	Flat cancellation latter
WALESTON FREE	5/28/2015	4:22:56 PM	Manoj V Mane	TX	PASSC	Rosearch Complete Taxes Current PLZ REFER BELOW PASSED TCTL
3335 September 3333	5/28/2015	5:57:27 PM	Bancground Processor	ខន	AGINS	INSURANCE COMMENT PPI CXL RPT COMPLITE-PER PS, POL IS NON-ESCHOM.
444 N 5277/4733 (A4)	5/28/2015	7:29:35 PM	Shraddha Palwa	กร	1.500.81	Lean Setup OCR Initiation
\$8.600 \$000 \$000 \$000 \$18.500	5/53/5015	6:58:44 PM	S, Basavaraju	30	LSOCRC	lcan Setup OCR Completion.
Section 12 Section 19	5/29/2015	7:00:45 PM	S, Basavaraju	Su	оверости	Original document in English
22年本を行うともは100年ままり	5/30/2015	5:35:33 AM	Background processor	ei	F368	Miscelianeous (Roo) foo assassed. Amount: 17.67
	5/30/2015	5:35:35 AM	Background processor	n n	PB68	Miscellanecus (Aco) fee assessed. Amount: 13.25
	5/2/2015	6:28:59 PM	Shaonda Bryant	HZCT	DLOSS	Dimant Claim - Status Commants: Received Denial for No Coverage for DOL
	6/4/2015	11:27:59 FM	Leenak umar 1 F	m LL	5 5 4	F/C FINAL BILL APPROVED. Accepted invoice through REALRemit invoice descriptions of through real transfer invoice amount: \$142.50 Bay To Vendor: Western Progressive Pay To Vendor: Western Progressive Description of Services Performed: IB40- Trustee Fee- (Not Recoverable from Borrower) \$142.50 Details If Fee is Exceeding:

	6/1/2015	1:49:14 AM	Robith S	m fa,	INVREV	Received invoice through RT, waiting for clarification to process;
						Law Firm Name: Mestorn Progressive
						Invoice Details Invoice A: Warming Invoice Annum: 3142.5 Invoice date: 05-27-2015
						Received email from K. Murali (mailto:Murali.K@alcisource.com) DNS firm to review the list of Hold & Disputed files and provide the status.
						Response provided :Please note, invoice processed kindly wait for the payments
						Saved in response : FW: Hold & Disputed files ***Western Progressive DMS firm'
	6/8/2015	11:32:11 PM		AUTOC	IAPAU	IAP - Automated 1884 Valuation Order
	6/9/2015	6:20:27 PM	Shraddha Patwa	១ន	LSVALIDI	Loan Setup Validation Initiation
	6/11/2015	7:16:16 PM	S. Basavaraju	AR	APMSEO	ARM Loan in REO
Agentum Allen Med.	6/11/2015	7:19:33 PM	S, Basavaraju	ns	LSUCAW	Workflow Cancolled. The Joan verification is not required as the lean is in a Foid off or Charged off (as applicable) status.
Selection and the selection of the selec	6/11/2015	7:19:38 PM	S, Basavereju	20	LSVALIDC	RE Loan Loan Setup Validation Completion
別で表すない。1987年	6/11/2015	9:46:23 PM	Background processor	li Li	FB51	Interior Repairs (Rep) fee assessed, Ameunt: 150.00
The Park State of the Park Sta	6/11/2015	9:46:29 PM	Background processar	q;	FBSB	Landscaping (Red) fee assessed, Amount: 327.50
SECTION OF SECTION SEC	6/11/2015	9:46:34 PM	Background processor	e:	FB62	Trashout (Reo) [ee assessed. Amsunt: 537.60
destaments were	6/11/2015	9:46:37 PM	Background processor	tr m	FB62.	Trashout (Red) fee basesbed. Ambunt: 288.00
STUSTES WEEKS BY	6/12/2015	9:45:43 PM	Background processor	n G.	FB62	Trashout (Reo) (ee assessed. Amount: 38.40
Conference and the Conference an	6/12/2015	9:45:45 PM	Background processor	ai E.	FB68	Miscellaneous (Rec) fee assessed. Amount: 50.00
AND SECURITION OF SECURITION O	6/12/2015	9:45:50 PM	Background processor	FB	FB53	Property Preservation (Reo) foe ansensed. Amount: 216.00
(8.0 (0.00%)/1.2 TO (0.14 ft)	6/12/2015	9:45:52 PM	Background processor	F18	FB53	Property Preservation (Reo) fee assessed. Amount: 145.00
Section of the section of	6/12/2015	9:45:54 PM	Background prosessor	Ei.	FB51	Interior Repairs (Rec) fee assessed. Amount: 100.00
25 120 m 20 1 Av	6/15/2015	6:48:55 PM	Deepak Kumar C Vaishya	CN	FVRO	Property Verification Requested
						Kindly verify complete property address
SANSA MARINA	6/15/2015	6:50:57 PM	Deepak Kumar C Vaishya	ns	LSCM	LCAN SETUP COMMENT: {1} {2}
						Verify Property Address
						rECEIVED ENAIL FRON Jadav, Prashanth «Prashanth.Judav@allisource.com», ON Non 6/15/2015 12:53 AM, sTATING Address should road as " 780 Beaver Creek Circle, Verdi, CA 89439" Planso make necessary corrections need correction in Zip code Address as per RR
						We are unable to locate the property address through the county assessor's website and on the USPS.com. PVRQ has been raised on the loam for the property address verification. Property address can be corrected //confirmed cally once the property address verification is completed and notified in the PVRC comment by the tax team.
	6/16/2015	12:17:58 AM	Background processor	CORR	MADNRI	Monthly Delinquent Account Notice
	6/17/2015	3:11:48 PM	Megha J	CORB	MADNET	Monthly Delinquent Account Norice
	1				* *************************************	ואוויאוזץ ליבינוון שליניי והייטווי וייטיים

						,								
Property Vorification Completed Parcel Number: 0231490000 Parcel Number verified from CIS legal: Yes Parcel Number verified from CIS: Yes Name of the Borrower: Valerie & Christopher Marino Complete Physical Address of the Froperty: 780 Beaver Creek Cir Verdi CA 89439 Source of Information: CIS, Called Commence of Additional Information: HA	Accepted invoice through REALREmit Invoice#. Through REALREmit Invoice#. Through REALREmit Invoice Date: 06/12/2015 Invoice amount: 250.00 Pay To Vendor: Fremium Title of California Description of Services Performed: 1992 THIS Search Update-Recoverable from Borrower! 550.00 Details: If Foe is Exceeding: 7 5/8/2015 Date Down No 3 Details:	ARM Change Completed.	REO loan with ARM review	Dimone Claim - Status Comments: Carrier confirmed no policy-Pendina client decision	REO Valuation Cost fee assessed. Amount: 477.00	Na Action Taken On Collection Screen	Landscaping (Reo) fee assessed. Amount: 190.00	Miscellancous (Reo) fee assessed, Amount: 17.67	Monthly Delinquent Account Notice	Trushaut (Reo) fee assessed. Amount: 65.00	Landscaping (Reo) fee assessed. Amount: 190.00	Broker soloction complete. Broker Asgn : antangen;	Trashout (Reo) fee assessed. Amount: 520.50	LOAN SETUP COMMENT: (1) (2) r Verify Property Address
PVPC	15FC	Nec	ARMUREO	01035	FB59	NDACTION	FRES	Гвев	MADNET	FB62	FBSB	BRKSEL	FB62	LSCM
ਨ	a) L.	Ä	50	HZCL	m iu	ಕ	m L	ei L	CORR	E1:	1.0	AUTOC	ei-	ns.
Megha J	Shuoib Khan	Sourya Mohanty	Anoj Enlia	Shaonda Bryant	Background processor	Rashmi M K	Background processor	Background processor	Background processor	Background processor	Background processor	Mubarak Premani	Background processor	Anit Maghade
3:12:16 PM	5135117 AN	2:13:41 PM	6:07:22 PM	6:07:38 PM	9:45:57 PM	4:53:48 AM	9:46:29 PM	9:45:40 PM	11:58:56 PM	9:45:47 PM	9:45:48 PM	9:24:39 AM	9:49:29 PM	4:23:19 AM
6/17/2015	6/19/2015	5/19/2015	6/24/2015	6/26/2015	6/26/2015	7/10/2015	7/16/2015	7/16/2015	7/16/2015	7/22/2015	7/22/2015	7/30/2015	7/30/2015	6/3/2015
	Control of the Contro		attangeness in		48.50mm 111.605.50		SALES SERVICE	ALLEGE LEGISTRE	W. 1980, O'T-SP (17)	A STATE OF THE PARTY OF THE PAR		THE PROPERTY OF THE PARTY OF TH	CONTRACTOR OF THE	

Property address has been corrected in RS with reference to the PVRC commont.

Recd mail from REO YR dated Fri 7/33/2015 5:38 PM staling Can you please verify the address for this asse?

	6/3/2015	6:43:22 AM	Krishna Dravid	sp	TROW	LOAN SETUP COMMENT: (1) (2)
						Verily Property Address,
						Please be inform that we were unable to locate the Zip code as per county website, Hence PVFQ comment have been raised for the zip code verification,
						ZIP code will be verified once PVRC is updated by Tax team.
						Roceived mail from Renuka, Yeshodhar «Yeshodhar.RenukaBaltisource.com» on Fri 7/31/2015 5:47 PM statig tat LSD,
						Can you please verify the zip code for this property?
						Even though property is in Verdi on CA side, Verdi uses MV post office so the zip code populates to MV.
						Jennifer copied in this mail is the listing agent so for any assistance, please do contact her.
						Тнапкъ
	8/3/2015	6:43:35 AM	Krishna Dravid	W.O.	QEVA	Property Voilfication Requested Kinaly verify the correct ZIP Code and property addross
SE SE	8/3/2015	9:42:87 PM	Background processor	ŭ.	FBS3	Property Preservation (Rec) fee assessed, Amount; 52,20
	8/4/2015	9:15:27 AM	Krishna Dravid	១ទ	LSCN	LOAN SETUP COMMENT: (1)
						Varify Property Address,
						Please be inform that we are awaiting for the confirmation from tax team for PVHC comment, property address (21p code) will be corrected/Verified Once PVHC is updated by Tax team.
						Thi is working days for the same.
						Beceived mail from Jenkins, Tammie «Tammie,Jenkins@Hubmu.com» on Mon 8/3/2015 12:10 PM stating that Hello Team,
						Please see tax information provided by the listing agent to clear the zip code issue.
						Please advise next steps and when the proporty will be clear for activation.
						I have attached the documents from the court.
	8/5/2015	12:53:50 AM	Krishna Dravid	SU	Тэсм	LOAN SETUP COMMENT: {1} {2}
						Adhoc Request,
						Kindly refer the below screen shat of PVAC comment, IIP cade is already correctly updated in Real S.
						Recd mail from Jenkins, Tammie cTammie.Jenkins@Hubzu.com> on Wed 8/5/2015 9:52 PM stating that Hello,
						Is there an update on the status of zip code verification?
	8/5/2015	2:1E:04 PM		AUTOC	BRKSEL	Broker selection complete. Broker Asyn :100140423

	8/6/2015	5:00:25 PM	Sachin B Trivedi	ns	rech	LOAN SETUP COMMENT: (1) (2) (2) (3) (4) (4) (4) (5) (6) (6) (7)
						Received mail from Biswas, Kiran A cKiran.BiswarBaltisource.com> Asset Management on Thu 8/6/2015 9:22 AM staling that Please confirm the correct property.
,						PVBQ comments has been already taised for property verification Loan Setup is awaiting response as soon as we received the PVBC with correct property address changes will be made in RS. TAT for the same is 4 working Days.
	8/9/2015	3:D4:04 AM	Mangesh Ramchandra Bhuvad	50	LSCM	ICAN SETUP COMMENT: (1) (2)
						Document Request
						Bec'd mail from Jenkins, Tammie «Tammie»Jenkinsöönbzu.com> on Eri B/7/2015 2:24 FM stating Loan Service Department,
						May be able to supply tax decuments since they used them to make their updates.
						Please be informed that; Kindly get in touch with tax team for tax documents.
	B/10/2015	12:09:31 AM	Mangesh Ramchandra Bhuvad	CM	PVRQ	Property Verification Requested Tax Record
	8/10/2015	12:10:42 AM	Mangesh Ramchardra Bhuvad	ns	LSCM	LOAN SETUP COMMENT: 1 1
						Adhor Reguest
						Eec'd mail from Dhanyam, Radhikha cRadhikha.Chanyam@altisource.com> on Mon 6/10/2015 4:06 PM stating Could you please raise a PVRQ so that the tax team can provide the relevant details?
,						PVFQ comment has been raised.
	8/16/2015	8:28:41 AM	Arun G	₩Û	PVRC	Property Verification Completed
						Parcel Number: 0231400050
						Parcel Number verified from CIS legal: Yes
						Parcel Number available in CIS: Yes
						Name of the Borrower: VALERIE MARINO
						Complete Physical Address of the Property:
						780 BEAVER CREEK CINCLE VERDI CA 89439
						Source of Information: C15 '
٠						Note: Unable to obtain info from both Website and Tax Assessor/Collector after multiple attempts, hense updating the address as per CIS.
	\$102/61/8	9:48:58 PM	9:48:58 PM Background processor	ai iu	FBGB	Miscellanecus (Rgo) fee assessed. Amount: 17.67

THE STREET, SALES	# / 1 4 / 7 B 1 5	7-14-71 PM	Shat Viral Partich	Ē	E S	I ONN SCRIPTS COMMENT.
		† 1 · · · · · · · · · · · · · · · · · ·	170	;		(2)
						Verily Property Address
						Pece Mail from Benuka, Yeshodhar «Yeshodhar,RenukaBaltisource.com» on Fri 5/14/2015 10:49 ди blating Do we have an update on the below request?
						Property Address has been updated as per PVRC comment.
						Kinaly Refer PVRC comment dated 08/10/2015.
						Snag has been provided.
The state of the s	8/18/2015	11:50:27 PM	Background processor	CORR	MADWHI	Ronthly Delinquent Account Notice
NOTE WATER	8/19/2015	9:47:16 PM	Background processor	814	FB62	Tranhout (Reo) fee auseaued. Amount: 65.00
	8/22/2015	6:04:58 AM	Suchi Gandhi	CL	HOACTION	No Action Token On Callection Screen
	8/22/2015	6:07:10 AH	Suchl Gandhi	ns	LSCM	LCAN SETUP COMMENT: (1) (2)
						Verify Property Address
						fecived omail from Bhonals, Daksha «Daksha.Bhosale@altisource.com> on Fri 8/21/2015 6:53 PM stating Please confirm the correct property address for subject property.
ž						Property Address has been already correcatly updated as per FVRC Comment.
STATE OF THE PARTY	8/24/2015	9148(35 PM	Background processor	п; ь,	FBS3	Property Preservation (Heo) fee assessed. Amount: 72.00
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	8/24/2015	9:48:41 PM	Background processor	FB	FB51	Interior Repairs (Rec) fee assessed. Amount: 180.00
	8/24/2015	9:48:43 PM	Background processor	ir. Et	FB62	Trashout (Rea) fee basessed. Amount: 80.00
10 (15 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1	8/24/2015	9:4B:46 PM	Background processor	다	FB62	Trashout (Rea) fee assessed. Amount: 153.00
\$ 10 mm	8/24/2015	10:32:14 PM		AUTOC	BRKSEI.	Araker selection complete.Braker Asgn :100140423
MILLION STATES	8/25/2015	2:43;33 PM	Vaibhav V Jadhav	η. Ο	FCDD	FORECLOSURE DOCUMENTS deed copy sent to Romuka, Yeshodhar Areshodhar Remuka@altispurcc.com>
	8/31/2015	9:47:52 PM	Background processor	en In-	FB56	Landscaping (Rec) fee aggegged, Amount: 190.00
() 体上次数据程序。	9/1/2015	12:51:22 AM	Background processor	E	FBSS	Monthly Utilities (Reo) fee assessed. Amount: 40.88
	9/2/2015	6:37:27 PM	Harish Rao	RS	RACKR	Please refer to the PDRACRA or the comments below. Please report as per Bankruptcy guidelines This Comment was auto-generated in batch mode.
公司的	9/2/2015	9:45:52 PM	Background processor	er er	FB35	
A SECTION AND ASSESSMENT	9/3/2015	2:45:05 AM	Sindhu KB	CL	MOACT LOW	He Action Taken On Collection Screen
73484 X (5'3)	9/3/2015	2:49:34 AM	Sindhu KB	RS	RACC	hesearch agent credit request complete
						AUD Control Number: ************************************
						Deleted tradeline as bk7 discharged prior to acq by both the borrowers
	9/3/2015	2:49:38 AM	Sindhu KB	90	CRBK7	Loan was a CH7 Discharged Bankruptcy where all customers were part of the same Bankruptcy. The loan was discharged prior to acquistion, the tradeline has been deleted and credit has been suppressed. AUD
	9/10/2015	1:57:38 PM	Himisha Sabay	CL	HOACTION	NUMBER: AND Control Number: (Memerian No Action Taken On Collection Screen

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	Пизаленат	LPREFAPPR	MODJO	CFCOM	CFCOM	PYMT0002	FYM70002
	53	t) El	Υ	L/	5	PYMT	PYMT
	Background processor	Background processor	Ravindersingh Balwantsing	Pise, Akshay P	Rishabh G Jangada	Abhishek Ramesh Dhongdi	Abhishek Hamesh Dhongdi
	B:46:53 AM	8:46:53 AM	9:12:59 PM	9:13:07 FM	8:36:15 PM	12:22:29 PM	12:31:51 PM
	10/26/2015	10/26/2015	10/26/2015	10/26/2015	10/27/2015	11/3/2015	11/3/2015
	And the State of t	AND DESCRIPTION OF THE PARTY OF	Files algebra Appear	SHEET CAMERATOR		10.000000000000000000000000000000000000	

TRANSACTION APPLIED USING AUTO-UPLOAD Origin of tunds: 'Per Escrew's POWRAL process	of Escrow Ealance 5544.39 50 was applied towards 0/5 advances in the ansunt of 6 the Surplus in the amount of 2545.39 was applied as Additional Fayof Promeeds*	וערסנים . הכדובסלסייתברב שמיד ברסקססידול הלתוופת שנים עססילונם	TXCORC: Correspondence Mail Processing Clased	Raceived Image Erom Image Drop folder	Payment received from Outsource file for \$320.65 Source and assertation and was forwarded to: LoadError	yeser; birk EZTER By user : resupt'vishwaav Loan number : Antheria a Amount 320.65 Forwarded to user : Redcell Queue : Collector Status : R Batch Number: Antheria a Rule : Antheria a a a a a a a a a a a a a a a a a a 	Accepted. CK to POST By user : Reoccil/vishwaav Loan number : Cashier Statch Hame: Cashier Status : Cashier Sueue : Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Hame: Cashier Status : A Batch Number: Cashier Status : A Batch Number: 7277 Date : 11/30/15 Batch Number: Cashier Status : A Batch Number: Cashier Status	Reject Maragement processed. Reject Maragement Processed	Payment Collector & Supervisor Queue processed, Paymant Accepted	LITICATION CASE OPEWED - LOAN WILL BE REPORTED TO CRAS AS DISPUTED
AUBATCH TRAMSACT Origin o	of Escri 50 was . as Addit. TXFORO -		TXCORC TXCORC:	Received	PYMT0002 Payment	REROI DENY RET	Accepted By use Cashier	RJMGTPH Reject M Reject M	PMCOLLPH Payment Payment	LITO LITIGATE
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Side Carbon Beach in the	1/29/2015	tıt	EXM	Expense Waive		32499,6	-17136.58	109	ū	0	Ф	0	109
SHARE SEEDING	5/11/2015	* *	: VT	investor Pool/Pool Transfer		549999.2	-34273.76	-353500.85	-324999.6	0	-17135.85	0	-11364.37
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Escrow Balance Adjustment	Addil Proceeds After Payoff	Addtl Proceeds After Payoff				
25A	4	ddy				
11/3/2015	11/3/2015	11/25/2015				

EXHIBIT B

EXHIBIT B

EXHIBIT B

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA (RENO)

Case No. 13-50461-BTB

IN RE:

Chapter 7

CHRISTOPHER MICHAEL MARINO

and VALERIE MARGARET MARINO,. 300 Booth Street

Reno, NV 89509

Debtors.

Thursday, February 25, 2016

10:05 a.m.

TRANSCRIPT OF EVIDENTIARY HEARING RE: DOC# 27 MOTION TO REOPEN CHAPTER 7 CASE UNDER 11 U.S.C. 350 AND F.R.B.P. 5010 TO HOLD CREDITORS IN CONTEMPT AND FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION 11 U.S.C. 524(A)(2). FEE AMOUNT 260., MOTION FOR CONTEMPT, MOTION FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION FILED BY CHRISTOPHER PATRICK BURKE ON BEHALF OF CHRISTOPHER MICHAEL MARINO, VALERIE MARGARET MARINO BEFORE THE HONORABLE BRUCE T. BEESLEY UNITED STATES BANKRUPTCY COURT JUDGE

APPEARANCES:

For the Debtors: CHRISTOPHER PATRICK BURKE, ESO.

> 702 Plumas Street Reno, NV 89509 (775) 333-9277

For Ocwen Loan

Servicing, LLC: Wright, Finlay & Zak

By: SEAN N. PAYNE, ESQ. 7785 West Sahara Avenue

Suite 200

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Audio Operator: Illuminada Starzyk, ECR

Transcription Company: Access Transcripts, LLC

> 10110 Youngwood Lane Fishers, IN 46038 (855) 873-2223

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- 1 times a day." Who is calling you?
- 2 A Ocwen was.
- 3 Q For how long were they calling you, time wise?
- 4 A I would say -- let me think now -- probably -- well, let
- 5 me see, when did -- almost a year.
- 6 Q For a year they were calling you.
- 7 A Uh-huh.
- 8 Q What were they calling?
- 9 A They would call and when I did answer the phone --
- 10 Q No, no, what would they call? Was it your house phone,
- 11 your cell?
- 12 A My cell phone.
- 13 Q Okay. And what -- well, before we get into that, so for a
- 14 year you were getting calls. How often a day, if it was each
- 15∥ day?
- 16 A Two, three times a day I was getting calls.
- 17 Q Okay. And were the calls always the same?
- 18 \mid A Pretty well, yes, the same. It was an attempt to collect.
- 19 a debt.
- 20 Q Did you always answer the call?
- 21 A No, I did not always answer the call.
- 22 Q So how did you know --
- 23 A I was at work, so I could not.
- 24 Q How did you know it was Ocwen?
- 25 A I recognized their number.

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- Okay. So after a while, you knew their number.
- I did know their number, yes. That's how often they were 3 calling.
- Okay. I don't want to go -- it sounds like you got 5 anywhere from 60 to 100 calls. Does that sound --
 - It was a lot of calls, yes. Α

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- Okay. I don't want to go through each one. Can you describe to the Court a particular instance of a call that 9 really affected you?
- Well, there was one where Chris and I were out on our 11 patio, and the phone rang, and I said, it's Ocwen.

And Chris said to me, answer the phone, tell them that 13 they have to contact our lawyer, and then give them Chris 14 Burke's number.

And I said, I don't want to answer the phone. I said, I 16 can't deal with this anymore, I just can't do it. Excuse me. So Chris started yelling at me to answer the phone, and I said, I can't answer the phone, Chris, I don't want to deal with them anymore.

And he said, answer the phone and tell them to stop calling this number, and tell them to call Chris Burke; that's what Chris Burke has instructed us to do; it's supposed to be said and done, we're discharged; that's it.

So I answered the phone, and they said it was an attempt to collect a debt, and I gave them the information. And then I

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got off the phone, and finally I said to the person, you've got to stop calling this number; I don't even know how you got this number; I want you to stop calling this number; I've given you the information I'm require to give you; stop trying to call me to collect money on this loan.

So I got off the phone, and Chris said, why didn't you say this and why didn't you say -- because he was like -- he said, you should have asked to speak to their supervisor.

I said, Chris, I just -- I can't deal with this anymore; they're calling my number; I don't want to deal with this anymore. So we got in a huge fight, and it was the same old thing over and over again with our marriage, and I just couldn't deal with it anymore.

And I thought because -- with the bankruptcy, that this would all be said and done. I was told that and I thought it would be done, and it wasn't done. And it kept on going on. It was just every -- all the time, constant. And I was at work, and I'd say to my boss, it's -- I got two more phone calls; look at this, there's two more phone calls, you know.

And she said, well, haven't you told them to stop calling?

Yes, I have, you know. Yeah.

- Q And did they say they were from Ocwen?
- 23 A Yes.

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- 24 Q And they said they were trying to collect a debt?
- 25∥A Yes.

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- Q Did they say anything, well, we knew you were in bankruptcy so you don't have to pay?
- 3 A No. They never said that, ever.
- 4 Q Did they say this is for informational purposes?
- 5 A No, they did not.

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- Q You've just described one phone call. How many times
 would you say out of their phone calls that you did answer, and
 how many didn't you?
- 9 A I don't know, I probably answered maybe a handful of phone 10 calls, probably maybe -- it's hard to think of a number in that 11 time. I mean, 20, I don't know. It seems to me that after a 12 while, I was just -- I couldn't take it anymore. I just 13 couldn't take it anymore. It was like I overwhelmed by it. I
- 15 Q What way did it affect you?
- A I was getting stomach aches and I could sleep, and I was
 fighting with Chris, and I was -- I was a nervous wreck. I was
 just a nervous wreck.

mean, It was affecting me in every way, so I couldn't do it.

- 19 Q Tell me about your stomach aches. Did you have any prior 20 stomach problems?
- 21 A No.
- 22 Q And when did the stomach problems start?
- A Well, they started basically when we were trying to modify
 the loan with Ocwen. And they just -- it was so inept, and
 they were so inept that I -- we couldn't get anywhere with

CERTIFICATION

I, Ilene Watson, court-approved transcriber, hereby certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter.

CERTIFICATION

certify that the foregoing is a correct transcript from the

official electronic sound recording of the proceedings in the

ILENE WATSON, AAERT NO. 447 DATE: June 30, 2016

ACCESS TRANSCRIPTS, LLC

LISĂ LUCIANO, AAERT NO. 327 DATE: June 30, 2016

I, Lisa Luciano, court-approved transcriber, hereby

ACCESS TRANSCRIPTS, LLC

above-entitled matter.

EXHIBIT C

EXHIBIT C

EXHIBIT C

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA (RENO)

Case No. 13-50461-BTB

IN RE:

Chapter 7

CHRISTOPHER MICHAEL MARINO

and VALERIE MARGARET MARINO,. 300 Booth Street

Reno, NV 89509

Debtors.

Friday, February 26, 2016

. 10:10 a.m.

TRANSCRIPT OF CONTINUATION OF EVIDENTIARY HEARING RE: DOC# 27 MOTION TO REOPEN CHAPTER 7 CASE UNDER 11 U.S.C. 350 AND F.R.B.P. 5010 TO HOLD CREDITORS IN CONTEMPT AND FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION 11 U.S.C. 524(A)(2). FEE AMOUNT 260., MOTION FOR CONTEMPT, MOTION FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION FILED BY CHRISTOPHER PATRICK BURKE ON BEHALF OF CHRISTOPHER MICHAEL MARINO, VALERIE MARGARET MARINO BEFORE THE HONORABLE BRUCE T. BEESLEY UNITED STATES BANKRUPTCY COURT JUDGE

APPEARANCES:

For the Debtors: CHRISTOPHER PATRICK BURKE, ESO.

702 Plumas Street Reno, NV 89509 (775) 333-9277

For Ocwen Loan Servicing, LLC:

Wright, Finlay & Zak By: SEAN N. PAYNE, ESQ. 7785 West Sahara Avenue

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Audio Operator: David Lindersmith, ECR

Transcription Company: Access Transcripts, LLC

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for them, and it's all because of Ocwen's internal policies. They don't deny that they don't call.

Punitive damages: Ocwen is worth close to a trillion dollars, or three-quarters of a trillion dollars. If you want to take the 2 percent figure that Judge Nakagawa used, that's fine. I'm just saying, if they're going to harass them saying you owe us \$324,999 months and years after the discharge, that's an appropriate punitive damage.

I already said the emotional distress, I think they're both entitled to a hundred thousand dollars. They did have emotional problems dealing with losing the house prior to the bankruptcy. They didn't deny that. They're human beings. That was their dream house, but after they had a brief rest from that and thought it was over and then it came back again, and it came back with a vengeance, and it came nonstop for two years, and I think that's worth something.

Unless there's any questions, I'll just submit at that.

THE COURT: No, I have no questions. Thank you. I'm going to direct both counsel, though, to give me a list of every regulation -- this is for Ocwen primarily, every regulation, statute, ordinance that requires some sort of information or contact to be given to debtors. And, again, it would have been given to debtors in this case. And unless it's evidently clear from the statute, ordinance, regulation,

whatever it is itself, some authority as what the extent of the notice needs to be, and if there are any cases just in a general search restricting or limiting what information can be sent to the debtor. Does that make sense?

MR. BURKE: Your Honor, if they could bring it up and then I would just respond to it.

THE COURT: Yeah, they're to bring it up, you're to respond.

MR. PAYNE: So I'm confused. Your Court wants --THE COURT: So what I want you to do is you cited something C.F.R. and something U.S. and those kinds of things that require your client -- and I know those exist, but I'm not fluent with them. But I would like you to list all of the things you -- your client -- you're contending your client sent notices that were required pursuant to.

MR. PAYNE: So you --

THE COURT: And --

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MR. PAYNE: -- want us to submit supplemental briefs in order to --

THE COURT: I do, yeah, I want supplemental briefs. And I want you to identify exactly what it is is required and if there's any case authority. I'm not requiring you to do law 23 review research, but if there's any case authority cited in Westlaw that indicates there are limitations on what needs to 25 be sent in terms of the documents.

And my -- here's my area of inquiry. For instance, the notices provide a lot more than "here's what your insurance balance is." I mean, some of them say things like "pay" and those kinds of things, or "payment amount." Some of them are in the forms of the -- same form as the billings from GMAC. just want to know if there's a limitation that's been placed on that by any courts. And you don't have to cite me the municipal court in Vallejo, I mean, but, you know, general jurisdiction courts or federal courts.

MR. PAYNE: I apologize, did Your Honor just reference notices that were sent by GMAC?

THE COURT: No, no, no.

MR. PAYNE: Oh.

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THE COURT: The -- early on in the arguments, Mr. Burke said that I should take note of the fact that Ocwen's notices post-bankruptcy were very similar in appearance to GMAC's, so -- which they were. Is there any --

MR. PAYNE: Notwithstanding the disclaimer language that wasn't on the GMAC --

THE COURT: No. They're different in that there is a disclaimer language, but the form is identical really, or very, 22 very similar where it says, you owe this amount, here's this, and then there's the disclaimer. But are there any cases that have decided that particular information that's included with 25 | the required information is inappropriately included? And I

don't know, I'm just curious. I see a lot of these cases, so I'm going to make you guys do the work for me.

All right. Anything -- do you have -- does that make sense to everyone?

MR. PAYNE: I believe so.

THE COURT: You file it, take -- how long do you think you will take, 30 days?

MR. PAYNE: Yeah, if the Court could give me 30 --

THE COURT: Okay.

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MR. PAYNE: -- days, that would be --

THE COURT: You have 30 days.

MR. PAYNE: -- that would be --

THE COURT: You have 30 days to respond. We'll set a hearing for me to announce my decision 90 days out.

Thank you. I'd like to compliment you both. You did a good job presenting your evidence. You did a good job in the 17 case. The witness -- the exhibits were easy to follow. 18 | little glitch, but that happens. And then, I mean, I'm going back to basics where you have copies for everybody, so that's good. As we move forward, not with you guys, but with some of the people who are trying to do stuff here. But I appreciate the work you did. You both did a very good job and it'll be an interesting case to decide. Thank you very much.

> MR. PAYNE: Thank you, Your Honor.

THE COURT: We'll be in recess.

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              MR. BURKE: Thank you.
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              THE COURT: Yeah, oh, sorry.
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              THE CLERK: Did you want a date for the hearing?
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              THE COURT: Yeah, that would be a good idea.
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              THE CLERK: Okay. Ninety days out, Your Honor, is
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   around Friday, June the 3rd at 10 a.m.
 7
              THE COURT: Does that work for everyone?
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              MR. PAYNE: Is it okay for me to appear
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   telephonically --
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              THE COURT: Absolutely.
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             MR. PAYNE: -- or via video?
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              THE COURT: Yeah. I'm not going to allow argument.
   I'm just going to make a decision. You certainly can appear
13
   telephonically.
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15
             MR. BURKE:
                         Thank you.
16
             THE COURT: Thank you. Thank you.
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             MR. MARINO: Thank you.
18
             THE COURT: We'll be in recess.
19
             THE CLERK: All rise.
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         (Proceedings concluded at 10:53 a.m.)
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CERTIFICATION

I, Ilene Watson, court-approved transcriber, hereby certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter.

B Clue atton

ILENE WATSON, AAERT NO. 447 DATE: June 30, 2016

ACCESS TRANSCRIPTS, LLC

EXHIBIT D

EXHIBIT D

EXHIBIT D

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA (RENO)

Case No. 13-50461-BTB

IN RE: .

. Chapter 7

CHRISTOPHER MICHAEL MARINO

and VALERIE MARGARET MARINO,. 300 Booth Street Reno, NV 89509

Debtors. .

Monday, June 20, 2016

. . . . 3:04 p.m.

TRANSCRIPT OF JUDGES RULING RE: DOC# 27 MOTION TO REOPEN CHAPTER 7 CASE UNDER 11 U.S.C. 350 AND F.R.B.P. 5010 TO HOLD CREDITORS IN CONTEMPT AND FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION 11 U.S.C. 524(a)(2). FEE AMOUNT 260., MOTION FOR CONTEMPT, MOTION FOR SANCTIONS FOR VIOLATION OF THE DISCHARGE INJUNCTION FILED BY CHRISTOPHER PATRICK BURKE ON BEHALF OF CHRISTOPHER MICHAEL MARINO, VALERIE MARGARET MARINO

BEFORE THE HONORABLE BRUCE T. BEESLEY UNITED STATES BANKRUPTCY COURT JUDGE

TELEPHONIC APPEARANCES:

For the Debtors: CHRISTOPHER PATRICK BURKE, ESQ.

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For Ocwen Loan

Servicing, LLC: Wright, Finlay & Zak

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(Proceedings commence at 3:04 p.m.)

THE COURT: Christopher and Valerie Marino, Case Number 13-50461.

Appearances, please.

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MR. BURKE: (Telephonically) Christopher Burke for the Marinos.

MR. PAYNE: (Telephonically) Good afternoon, Your Honor. Sean Payne for the creditor.

THE COURT: Thank you. I apologize this took me so long to get to this, but this was the best briefing I've seen on one of these hearings, and the best representations, actually, so it took a little more time than particularly unopposed ones. But that's my excuse for taking so long to do this.

But let me tell you what I've looked through. I've 16 gone -- in the process of preparing for this and I went back and read through all of the pleadings, initially, and all the oppositions and including the supplemental pleadings that were 19 filed after the hearing. I've looked through all of the 20 exhibits which were admitted in the court. I've gone through 21 the transcript of the proceedings.

I've also looked at each of the cited references for 23 the -- that the defendant used to support the filing of certain 24 -- sending of certain letters. So those include 12 C.F.R. 25 Section 1024.37(c), California Civil Code 2924.9, 12 U.S.C.

2605 and 2609, 12 U.S.C. 2605, California Civil Code 2923.5, 15 U.S.C. 1692(q), California Civil Code 2924 and I think that's -- that is all of them.

In this case what happened, the debtor filed in approximately March of 2013, and was -- I'm sorry, I think --6 yeah, approximately March of 2013; I think it was discharged in June of 2013. And after that began Ocwen began sending notices and calling the debtor. And over the course of time sent the 9 following:

A notice of interest rate change.

A mortgage account statement stating, on Exhibit C, 12 that Ocwen is aware that they had filed bankruptcy. That was 13 also evident in looking at the proof of service, both with 14 respect to the bankruptcy filing, which was served upon Ocwen, 15 and the notice of discharge, which was served upon Ocwen.

Exhibit D, request evidence on insurance. And on that one, there wasn't any disclaimer.

> Exhibit E, notice of lender purchased insurance. Exhibit F, an escrow analysis.

Exhibit G, a notice that the loan was paid in full, 21 which I'm assuming was an error.

Exhibit H, a mortgage assistance resource letter, 23 with a bankruptcy disclaimer.

Exhibit I, lender-placed insurance was cancelled by 25 mistake, because the loan had not been paid in full. Lender --

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1	I'm sorry, request for response regarding occupancy of the
2	property.
3	Exhibit K, privacy changes for consumers.
4	Exhibit L indicating that Ocwen received a discharge,
5	but the debtor still was occupying the home, instructions to
6	start request for mortgage assistance.
7	Exhibit M, letter indicating foreclosure action had
8	been initiated.
9	Exhibit N, past due notice of contract, in which case
10	it's very important you pay the current amount due.
11	Exhibit O, escrow payment added to the monthly
12	payment.
13	Exhibit P, notice of important notice indicating
14	Ocwen was going to foreclose on 11/22/14 if no contract was
15	entered into.
16	Exhibit Q, a final notice seeking evidence of
17	insurance.
18	Exhibit R, notice of default on election to sell.
19	Exhibit S, mortgage assistance resources.
20	Exhibit T, this is something that had nothing to do
21	with this particular case.
22	Exhibit U, debtor's validation notice from West
23	Progressive, LLC with full payoff amount.
24	Exhibit V, lender's purchased insurance letter.

And Exhibit W.

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 1
              I compared the various notices -- who have we lost?
 2
   Who have we kept?
 3
             MR. BURKE: Christopher Burke's still here.
              THE COURT: Mr. Payne? So let's get Mr. Payne back.
 4
 5
              THE CLERK: Yes, sir.
 6
         (Off record from 3:09 p.m. to 3:09 p.m.)
 7
              THE CLERK: Yeah, we're not quite sure what happened.
 8
   Just one moment.
 9
             THE COURT: That's okay.
10
             THE CLERK: Okay. Mr. Burke's on line one.
11
             THE COURT: Mr. Payne?
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             THE CLERK: Just one moment, Your Honor.
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             THE COURT: I'm sorry.
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             THE CLERK: I have to verify which line to put him on
15 so I don't hang anybody up.
             You should have him, Your Honor.
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             THE COURT: Mr. Payne?
             MR. PAYNE:
                         I'm here, Your Honor.
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             THE COURT: Sorry, we lost you somehow. We'll try
20 not to do it again.
                         No problem.
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             MR. PAYNE:
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             THE COURT: I had finished -- had you -- were you
23∥ still on the line when I'd finished reading -- identifying the
24
   exhibits?
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             MR. PAYNE: I believe so, Your Honor.
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THE COURT: Okay. In addition to looking at the exhibits and looking at the statutes under which certain of the exhibits were sent, I had one of my law clerks go through and mark on those the portions of the letter that was not included in the directions, the statutory directions to send various notices.

And one of the main -- the -- probably the main defense that Ocwen is asserting is that it's required to send those various notices. I actually don't think -- I think if all they sent was what was required by the notice, they would be fine. But in each of those cases, they included additional language, which indicated that they were trying to collect money from the debtor. In some cases they described themselves 14 as debt collectors, other cases they talked about ways in which the debtor could get into a new restructured mortgage, they did various things. Ocwen's witness testified that they would continue sending those mortgage -- those various kinds of 18∥ notices until they were asked to stop by the debtor.

The debtor's testimony, which was un-rebutted, was 20 that in response to the approximately 100 telephone calls they got, that they had requested that Ocwen stop, numerous times, and that they had done so.

I took a look at the case of <u>In re Nordlund</u>, which is 24 494 B.R. 507, it's from the Eastern District of California. 25 It's authored by a judge named McManus, who's a -- was a longtime practitioner in California and also a judge. And what he found was that while the notices, if each one were taken individually, probably are innocuous, but when you have a series of notices over a long period of time, particularly where you have the debtor having received a discharge and at some point the debtor having vacated the house, that there -they cannot really be trying to notify the debtors of certain things, because the debtor's given up the house. They indicated they would abandon the house, they left the house.

Ocwen could not have been doing anything but trying to get the debtor to give them some more money, either for insurance or agree to be responsible for the house that was vacant, even after they had -- even after Ocwen had -- received stay relief. I think that Ocwen, rather than foreclose on the property, which they could have done approximately six -- well, approximately three months after the case was filed, waited two 17 years to foreclose, hoping that if they sent enough letters and gave enough calls, that the debtor would ultimately pay them 19 some money for something. That's all I can think.

They talk about, you know, "if you have filed bankruptcy." Well, they knew the debtor had filed bankruptcy because they got the notice of the bankruptcy filing. They 23 talk about "if you have received a discharge." Well, they knew that the debtor had received a discharge. I don't think Ocwen, 25 or any creditor, is allowed, when they knew that the debtor has

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filed bankruptcy, and when they know that the debtor has received a discharge, and they knew the debtor has said they're going to surrender the house, has the right to have their computer gen out these various letters, which do comply, at least in some of the provisions, with the various notification statutes, but all of which include language which is not included in those statutes, which, to varying degrees of urgency, want the debtor to undertake a new obligation or pay them money.

Also, the debtor testified that they had received approximately a hundred calls, three -- often as many as three a day, over the period of year, following their discharge. And in each of those cases Ocwen identified as wanting -- trying to collect a debt, trying to get the debtor to pay, and did not 15 set forth any bankruptcy disclaimer. No evidence was produced 16 by Ocwen to rebut that; Ocwen didn't have any records of the phone calls, didn't have a script that Ocwen's individuals were 18 supposed to use, that went completely un-rebutted.

Because of that, I find, by clear and convincing 20 evidence, that Ocwen has violated the discharge injunction.

The issue of damages, I -- as I understand the law of the Ninth Circuit, I do not have authority to impose punitive damages. If I did, I probably would, but I don't. I will award attorney's fees -- well, I will direct Mr. -- oh god, I will --

MR. BURKE: Burke.

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THE COURT: -- Mr. Burke to get -- oh, that's awful. I will direct Mr. Burke to file an application for attorneys' fees, which you certainly can respond to, and I'm awarding damages of 1,000 -- well, emotional distress are the main damages. The debtor also had some damages in using gas and spending time related to getting to Mr. Burke's office, those damages are allowed.

The debtor testified, again un-rebutted, concerning 10 emotional distress they had as a result of the calls and the 11 | letters they were giving. They testified that it was causing 12 them emotional distress, that their marriage was threatened. 13 | They had corroborating testimony from a friend and a neighbor 14 who testified to the same things, to the distress and the $15 \parallel$ problems with the marriage that the debtor was undergoing. 16 That also went un-rebutted by Ocwen. I'm awarding \$1,000 per 17 | letter and \$1,000 per phone call as emotional distress damages, 18∥ together with whatever attorneys' fees I will allow.

Mr. Burke, you would please prepare an order consistent with your post-judgment briefing and this order.

We'll be in recess.

MR. BURKE: Thank you.

THE CLERK: All rise.

(Recess taken at 3:16 p.m.)

(Proceedings resume at 3:23 p.m.)

THE CLERK: All rise.

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THE COURT: Everyone please have a seat again.

Mr. Payne, I understand you had a question and you had the phone on mute. We're having phone trouble with you today, I'm sorry.

MR. PAYNE: Yes. My apologies, Your Honor, for 7 making you come back on the bench.

I just wanted to ask for some clarification with respect to the damages.

THE COURT: Yes.

MR. PAYNE: It was my understanding that you did not 12 award punitive, you awarded attorneys' fees to be submitted by 13 Mr. Burke and --

THE COURT: I'm award --

MR. PAYNE: -- we would have the opportunity to 16 respond to his attorneys' fees. And then for emotional 17 distress, I believe I heard \$1,000 for the letters and \$1,000 18 for the phone calls, but I'm --

THE COURT: No.

MR. PAYNE: -- and then for compensatory for gas and 21 time, I'm not sure if I heard an actual figure.

THE COURT: But it was \$1,000 per phone call and 23 \$1,000 per letter, plus out-of-pocket expenses.

MR. PAYNE: And in your findings, Your Honor, how 25 many letters did you specifically find, and how many phone

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   calls are you specifically finding in your findings of fact?
             THE COURT: A hundred phone calls and -- I'm finding
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   18 letters. One was -- one of the letters wasn't from this
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   case, one of the letters was an inaccurate letter saying the
   house has been paid off, and another one was a letter saying --
   actually, 19 letters. Because the letter saying --
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             MR. PAYNE: Nineteen letters and 100 phone calls?
             THE COURT: Yeah. The one that said -- Exhibit G,
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   the one that said the loan was paid in full, I don't think was
10 -- I think it was just an error.
             MR. PAYNE: Okay. Thank you, Your Honor.
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             THE COURT: Thank you.
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             MR. BURKE: Thank you.
             THE COURT: We'll be in recess.
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        (Proceedings concluded at 3:25 p.m.)
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CERTIFICATION

I, Lisa Luciano, court-approved transcriber, hereby certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter.

LISA LUCIANO, AAERT NO. 327 DATE: June 30, 2016

ACCESS TRANSCRIPTS, LLC